

NIXON PEABODY LLP  
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*Special Counsel for the Debtor*

**UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK**

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In re:	:	Chapter 11
THE ROMAN CATHOLIC DIOCESE OF	:	Case No. 20-12345 (SCC)
ROCKVILLE CENTRE, NEW YORK,	:	
Debtor. <sup>1</sup>	:	

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**NOTICE OF FIRST  
MONTHLY FEE STATEMENT  
OF NIXON PEABODY LLP FOR COMPENSATION  
FOR SERVICES RENDERED AND REIMBURSEMENT  
OF EXPENSES INCURRED AS COUNSEL TO THE DEBTOR  
FOR THE PERIOD FROM OCTOBER 1, 2020 THROUGH NOVEMBER 30, 2020**

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<b>Name of Applicant:</b>	Nixon Peabody LLP
<b>Authorized to Provide Services to:</b>	The Roman Catholic Diocese of Rockville Centre, New York
<b>Date of Retention:</b>	December 10, 2020, <i>nunc pro tunc</i> to October 1, 2020
<b>Period for Which Compensation and Expense Reimbursement is Sought:</b>	October 1, 2020 through November 30, 2020

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<sup>1</sup> The Debtor in this chapter 11 case is The Roman Catholic Diocese of Rockville Centre, New York, the last four digits of its federal tax identification number are 7437, and its mailing address is 50 North Park Avenue P.O. Box 9023, Rockville Centre, NY 11571-9023.

**Amount of Compensation Requested:** \$322,694.00<sup>2</sup>

**Less 20% Holdback** \$64,538.80

**Net of Holdback:** \$258,155.20

**Amount of Expense Reimbursement Requested:** \$1,296.20<sup>3</sup>

**Total Compensation (Net of Holdback) and Expense Reimbursement Requested:** \$259,451.40

**This is a**  Monthly  Interim  Final Fee Statement

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<sup>2</sup> The invoices and summary below total \$322,853.00 however, this amount has been adjusted to eliminate one pre-petition entry in the amount of \$159.00 which will be written off.

<sup>3</sup> The invoices and summary below total \$1,332.01, however this amount has been adjusted to eliminate two pre-petition expenses in the total amount of \$35.81 which will be written off.

In accordance with the *Order Authorizing Procedures for Interim Compensation and Reimbursement of Expenses of Professionals*, entered on November 4, 2020 [Docket No. 129] (the “Interim Compensation Order”),<sup>4</sup> Nixon Peabody LLP (“Nixon Peabody”) hereby submits this first monthly fee statement (the “First Monthly Fee Statement”), seeking compensation for services rendered and reimbursement of expenses incurred as special counsel to the Debtor, for the period from October 1, 2020, through November 30, 2020 (the “First Monthly Fee Period”). By this First Monthly Fee Statement, Nixon Peabody seeks payment in the amount of \$259,451.40 which comprises (i) 80% of the total amount of compensation sought for actual and necessary services rendered during the First Monthly Fee Period and (ii) reimbursement of 100% of actual and necessary expenses incurred in connection with such services.

#### **SERVICES RENDERED AND EXPENSES INCURRED**

1. Attached hereto as **Exhibit A** is a summary of Nixon Peabody professionals by individual, setting forth the (a) name and title of each individual who provided services during the First Monthly Fee Period, (b) aggregate hours spent by each individual, (c) hourly billing rate for each such individual at Nixon Peabody’s then-current billing rates, (d) amount of fees earned by each Nixon Peabody professional, and (e) year of bar admission for each attorney.

2. Attached hereto as **Exhibit B** is a summary of the services rendered and compensation sought, by project category, for the First Monthly Fee Period.

3. Attached hereto as **Exhibit C** is a summary of expenses incurred and reimbursement sought, by expense type, for the First Monthly Fee Period.

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<sup>4</sup> Capitalized terms not otherwise defined herein shall have the meanings ascribed to such terms in the Interim Compensation Order.

4. Attached hereto as **Exhibit D** is a copy of the Nixon Peabody invoices for the First Monthly Fee Period.

### **NOTICE AND OBJECTION PROCEDURES**

5. Notice of this First Monthly Fee Statement shall be given to the following parties (collectively, the “Notice Parties”): (i) The Roman Catholic Diocese of Rockville Centre, 50 N. Park Avenue P.O. Box 9023, Rockville Centre, NY 11571-9023 Attn: Thomas Renker, Email: trenker@drvc.com; (ii) counsel to the Debtor, Jones Day, 250 Vesey Street, New York, NY 10281 Attn: Corinne Ball, Esq., Email: cball@jonesday.com, Benjamin Rosenblum, Esq., Email: brosenblum@jonesday.com, and Andrew M. Butler, Esq., Email: abutler@jonesday.com; (iii) counsel to the Committee: Pachulski Stang Ziehl and Jones LLP, 780 Third Avenue, 36th Floor, New York, New York, 10017, Attn: Ilan D. Scharf, Esq., Email: ischarf@pszjlaw.com, Karen B. Dine, Esq., Email: kdine@pszjlaw.com, and Brittany M. Michael, Esq., Email: bmichael@pszjlaw.com; and (iv) the Office of the United States Trustee, U.S. Federal Office Building, 201 Varick Street, Suite 1006, New York, New York 10014, Attn: Greg Zipes, Email: Greg.Zipes@usdoj.gov, and Shara Cornell, Email: Shara.Cornell@usdoj.gov.<sup>5</sup>

6. Objections to this First Monthly Fee Statement, if any, must be served via electronic mail upon the Notice Parties and Nixon Peabody LLP, 55 W 46<sup>th</sup> Street, New York, NY 10036 Attn: Christopher M. Desiderio (cdesiderio@nixonpeabody.com) no later than 15 days after service and filing at 5:00 p.m. (prevailing Eastern Time) (the “Objection Deadline”), setting forth the nature of the objection and the specific amount of fees or expenses at issue.

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<sup>5</sup> Nixon had previously served its First Monthly Fee Statement but had not previously filed it. In an abundance of caution, Nixon is filing and re-serving this First Monthly Fee Statement which also reflects minor adjustments to the totals being sought as noted in footnotes 2 and 3.

7. If no objections to this First Monthly Fee Statement are received by the Objection Deadline, the Debtor shall promptly pay Nixon Peabody 80% of the fees and 100% of the expenses identified in this First Monthly Fee Statement.

8. To the extent that an objection to this First Monthly Fee Statement is received on or before the Objection Deadline, the Debtor shall withhold payment of that portion of this First Monthly Fee Statement to which the objection is directed and promptly pay the remainder of the fees and expenses in the percentages set forth above. To the extent such an objection is not resolved, it shall be preserved and scheduled for consideration at the next interim fee application hearing.

**NO PRIOR REQUEST**

9. No prior request for the relief sought in this First Monthly Fee Statement has been made to this or any other court.

Dated: January 29, 2021  
New York, NY

/s/ Christopher M. Desiderio  
NIXON PEABODY LLP  
Christopher M. Desiderio  
55 W 46<sup>th</sup> Street  
New York, NY 10036  
Telephone: (212) 940-3000  
Facsimile: (212) 940-3111  
Email: cdesiderio@nixonpeabody.com

*Special Counsel to the Debtor*

**EXHIBIT A**

**PROFESSIONAL PERSON SUMMARY**

**OCTOBER 1, 2020 – OCTOBER 31, 2020**

<u>NAME</u>	<u>YEAR OF ADMISSION</u>	<u>RATE</u>	<u>HOURS</u>	<u>AMOUNT</u>
<b><u>PARTNER</u></b>				
Chris Porzio	1997	\$745.00	20.90	\$15,570.50
Lindsay Maleson	2003	\$745.00	74.80	\$55,726.00
Tina Sciocchetti	1993	\$655.00	10.70	\$7,008.50
David Vicinanzo	1986	\$795.00	1.50	\$1,192.50
<b>TOTAL PARTNER:</b>			<b>107.90</b>	<b>\$79,497.50</b>
<b><u>COUNSEL</u></b>				
Tracey Scarpello	2005	\$520.00	15.50	\$8,060.00
Chris Desiderio	2005	\$795.00	0.20	\$159.00
<b>TOTAL COUNSEL:</b>			<b>15.70</b>	<b>\$8,219.00</b>
<b><u>ASSOCIATE</u></b>				
Michal Ovadia	2015	\$535.00	97.30	\$52,055.50
Katie Burnett	2017	\$485.00	2.40	\$1,164.00
Zach Osinski	2018	\$455.00	3.30	\$1,501.50
Christian Albano (Law Clerk)	2020	\$440.00	0.90	\$396.00
<b>TOTAL ASSOCIATE:</b>			<b>103.00</b>	<b>\$55,117.00</b>
<b><u>PARALEGAL</u></b>				
Gail Rosner		\$310.00	1.00	\$310.00
<b>TOTAL PARALEGAL:</b>			<b>1.90</b>	<b>\$310.00</b>
<b><u>LEGAL SUPPORT</u></b>				
Anthony Vescova		\$285.00	0.20	\$57.00
<b>TOTAL LEGAL SUPPORT:</b>			<b>0.20</b>	<b>\$57.00</b>
<b>TOTAL:</b>			<b>228.70</b>	<b>\$143,200.50</b>

**NOVEMBER 1, 2020 – NOVEMBER 30, 2020**

<u>NAME</u>	<u>YEAR OF ADMISSION</u>	<u>RATE</u>	<u>HOURS</u>	<u>AMOUNT</u>
<b><u>PARTNER</u></b>				
Chris Porzio	1997	\$745.00	6.90	\$5,140.50
Lindsay Maleson	2003	\$745.00	63.30	\$47,158.50
Tina Sciocchetti	1993	\$655.00	24.10	\$15,785.50
David Vicinanzo	1986	\$795.00	8.90	\$7,075.50
<b><u>TOTAL PARTNER:</u></b>			<b><u>103.2</u></b>	<b><u>\$75,160.00</u></b>
<b><u>COUNSEL</u></b>				
Tracey Scarpello	2005	\$520.00	39.90	\$20,748.00
Chris Desiderio	2005	\$795.00	2.10	\$1,669.50
<b><u>TOTAL COUNSEL:</u></b>			<b><u>42.00</u></b>	<b><u>\$22,417.50</u></b>
<b><u>ASSOCIATE</u></b>				
Michal Ovadia	2015	\$535.00	147.60	\$78,966.00
Zach Osinski	2018	\$455.00	5.80	\$2,639.00
<b><u>TOTAL ASSOCIATE:</u></b>			<b><u>153.40</u></b>	<b><u>\$81,605.00</u></b>
<b><u>PARALEGAL</u></b>				
N/A				
<b><u>TOTAL PARALEGAL:</u></b>			<b><u>0.00</u></b>	<b><u>\$0.00</u></b>
<b><u>LEGAL SUPPORT</u></b>				
Anthony Vescova		\$285.00	0.90	\$256.50
Alex Dudovtsov		\$305.00	0.70	\$213.50
<b><u>TOTAL LEGAL SUPPORT:</u></b>			<b><u>1.60</u></b>	<b><u>\$470.00</u></b>
<b><u>TOTAL:</u></b>			<b><u>300.20</u></b>	<b><u>\$179,652.50</u></b>

**EXHIBIT B**

**COMPENSATION BY PROJECT CATEGORY<sup>6</sup>**

**OCTOBER 1, 2020 – OCTOBER 31, 2020**

<b>PROJECT CATEGORY</b>	<b>TOTAL HOURS</b>	<b>TOTAL FEES</b>
000001	13.80	\$9,190.00
000011	19.00	\$11,316.50
000072	29.00	\$17,910.50
000074	0.70	\$521.50
000077	0.40	\$298.00
000085	25.70	\$15,303.50
000091	2.80	\$1,475.50
000096	0.90	\$670.50
000122	18.10	\$11,104.50
000125	0.40	\$298.00
000128	7.80	\$4,647.00
000130	63.00	\$40,131.00
000139	15.60	\$10,005.00
000149	19.10	\$13,084.50
000162	2.60	\$1,391.00
000163	2.00	\$1,070.00
000165	0.10	\$52.00
000167	7.70	\$4,731.50
<b>TOTAL</b>	<b>228.70</b>	<b>\$143,200.50</b>

**NOVEMBER 1, 2020 – NOVEMBER 30, 2020**

<b>PROJECT CATEGORY</b>	<b>TOTAL HOURS</b>	<b>TOTAL FEES</b>
000001	14.00	\$10,535.00
000011	64.30	\$35,996.50
000072	29.90	\$18,600.50
000084	3.90	\$2,401.50
000085	24.50	\$15,564.50
000091	0.40	\$256.00
000122	61.10	\$36,739.00
000125	16.80	\$8,995.50
000128	26.00	\$16,083.50
000130	1.90	\$1,184.50
000143	0.50	\$267.50
000149	28.00	\$16,676.00
000158	2.20	\$1,169.50
000159	0.70	\$395.50

<sup>6</sup> Due to the confidential and sensitive nature of Nixon Peabody's engagement, only the matter numbers have been provided without the name of the applicable investigation or other matter.

000162	0.60	\$321.00
000163	4.40	\$2,501.00
000165	1.60	\$833.50
000166	3.20	\$1,673.00
000167	5.70	\$3,526.50
000168	10.50	\$5,932.50
<b>TOTAL</b>	<b>300.20</b>	<b>\$179,652.50</b>

**EXHIBIT C**

**EXPENSE SUMMARY**

**OCTOBER 1, 2020 – OCTOBER 31, 2020**

<b>EXPENSE CATEGORY</b>	<b>TOTAL EXPENSES</b>
Printing Charges (binders)	\$170.29
Federal Express Charges	\$1,001.48
<b>TOTAL</b>	<b>\$1,171.77</b>

**NOVEMBER 1, 2020 – NOVEMBER 30, 2020**

<b>EXPENSE CATEGORY</b>	<b>TOTAL EXPENSES</b>
Federal Express Charges	\$160.24
<b>TOTAL</b>	<b>\$160.24</b>

**EXHIBIT D**

**TIME DETAIL**

[*please see attached*]



FEDERAL I.D. NO. 16-0764720

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Thomas Renker, Esq.  
General Counsel  
Diocese of Rockville Centre  
50 North Park Avenue  
Rockville Centre, NY 11570-4129

December 11, 2020  
Invoice No. 10244229  
Account: 002787  
Terms: Due Upon Receipt

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**FOR PROFESSIONAL SERVICES RENDERED through October 31, 2020, including:**

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**MATTER NO.: 000001**

**GENERAL**

**For Professional Fees:**

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>	<u>Fees</u>	<u>Description of Services</u>
09/30/20	C. Desiderio	0.20	159.00	Call with L. Maleson regarding filing and retention issues.
10/01/20	C. Porzio	2.50	1862.50	Review Client's messages regarding DRVC bankruptcy filing. Work to obtain petition and related documents filed in bankruptcy court and review docket. Review and analyze DRVC bankruptcy filing in detail, and confer with L. Maleson regarding same, and review various articles pertaining to filing and watch news reports.
10/01/20	L. Maleson	1.00	745.00	Numerous exchanges of e-mails with client and team regarding bankruptcy filing. Exchange of e-mails with team regarding process going forward. Review various newspaper articles and client statements regarding same.
10/01/20	M. Ovadia	0.20	107.00	Review Client's announcement regarding the Chapter 11 filing.
10/01/20	G. Rosner	1.00	310.00	Review Southern District Bankruptcy Court filings and prepare Petition and Adversary filings for subsequent Attorney review per Mr. Porzio.

Nixon Peabody LLP  
Bill Number 10244229 Page 2

10/02/20	C. Porzio	4.00	2980.00	Review portion of form declaration for application for retention of NP as ordinary course professional in DRVC bankruptcy, save as word document, insert relevant information and forward to L. Maleson with explanatory e-mail. Review her response and follow up with her regarding same. Continue review of media accounts of DRVC bankruptcy filing. Review how bankruptcies have been proceeding for other dioceses.
10/02/20	L. Maleson	0.50	372.50	Work on bankruptcy court application.
10/13/20	C. Porzio	1.50	1117.50	Review and analyze ordinary course professional affirmation and related documentation. Confer with L. Maleson and C. Desiderio regarding OCP status.
10/28/20	L. Maleson	0.50	372.50	Exchange of e-mails regarding list of interested parties. Receipt, review and analysis of list of interested parties. Exchange of e-mails with C. Desiderio regarding timeline for filing declaration.
10/28/20	K. Burnett	1.00	485.00	Draft NP Retention as Special Counsel Motion.
10/30/20	K. Burnett	1.40	679.00	Draft NP Retention as Special Counsel Motion.

TOTAL HOURS: 13.80

TOTAL FEES: \$9,190.00

#### TIMEKEEPER SUMMARY

Timekeeper	Rate	Hours	Fees
<b>Partners</b>			
C. Porzio	745.00	8.00	5,960.00
L. Maleson	745.00	2.00	1,490.00
<b>Partners Totals</b>		<b>10.00</b>	<b>7,450.00</b>
<b>Counsel</b>			
C. Desiderio	795.00	0.20	159.00
<b>Associates</b>			
M. Ovadia	535.00	0.20	107.00
K. Burnett	485.00	2.40	1,164.00
<b>Associates Totals</b>		<b>2.60</b>	<b>1,271.00</b>

**Paralegals**

G. Rosner	310.00	1.00	310.00
<b>Total All Timekeepers:</b>	<b><u>13.80</u></b>	<b><u>\$9,190.00</u></b>	

**TOTAL FOR MATTER -- GENERAL:** **\$9,190.00**

**TOTAL FOR STATEMENT:** **\$9,190.00**



FEDERAL LD. NO. 16-0764720

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Rockville Centre, NY 11570-4129

December 11, 2020  
Invoice No. 10244231  
Account: 002787  
Terms: Due Upon Receipt

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**FOR PROFESSIONAL SERVICES RENDERED through October 31, 2020, including:**

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**MATTER NO.: 000011**

**NOTIFICATIONS TO DISTRICT ATTORNEYS**

**For Professional Fees:**

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>	<u>Fees</u>	<u>Description of Services</u>
10/08/20	L. Maleson	0.30	223.50	Review, revise, finalize, and send out DA notification letter.
10/13/20	Z. Osinski	2.20	1001.00	Review and analyze complaints and draft, edit and revise reporting letters for same.
10/14/20	T. Scarpello	0.50	260.00	Review allegations in complaint and draft reporting letter to Suffolk DA regarding allegations.
10/14/20	T. Scarpello	0.50	260.00	Review allegations in complaint and draft reporting letter to Suffolk DA regarding allegations .
10/14/20	T. Scarpello	0.50	260.00	Review allegations in complaint and draft reporting letter to Suffolk DA regarding allegations.
10/14/20	T. Scarpello	0.50	260.00	Review allegations in complaint and draft reporting letter to Nassau DA regarding allegations .
10/15/20	L. Maleson	0.20	149.00	Review notification letters to Nassau and Suffolk Counties.

10/15/20	M. Ovadia	1.70	909.50	Revise, finalize, and coordinate the sending of DA letters based on complaints.
10/21/20	L. Maleson	1.50	1117.50	Review and revise DA report regarding multiple allegations.
10/22/20	C. Porzio	0.20	149.00	Review e-mails regarding whether and extent to which we are reporting certain allegations to Nassau DA and confer with L. Maleson and M. Ovadia regarding same.
10/22/20	L. Maleson	0.50	372.50	Revise report to Nassau DA (.2). Revise e-mail to Assistant District Attorney. Send out same (.3).
10/22/20	M. Ovadia	0.20	107.00	Correspond via email with L. Maleson regarding sending DA letter to Nassau County reporting allegation.
10/22/20	M. Ovadia	0.50	267.50	Draft letter to the DA reporting allegation. Draft email to Assistant District Attorney.
10/23/20	C. Porzio	0.20	149.00	E-mail to L. Maleson regarding potential clarification to ADA.
10/23/20	L. Maleson	0.30	223.50	E-mail to Client regarding reporting to Nassau County. Receive and review response from ADA. Direct associate regarding obtaining answer to the ADA's question and consider possible response.
10/23/20	M. Ovadia	0.10	53.50	Send email to Client.
10/24/20	L. Maleson	0.20	149.00	Review and respond to e-mail with questions about DA reporting.
10/24/20	M. Ovadia	1.40	749.00	Review L. Maleson's revisions to the consolidated report to the DAs, and incorporate additional edits to same. Draft cover letters to the Nassau and Suffolk DAs. Correspond via email with L. Maleson regarding the cover letters. Prepare further reports of allegations.
10/26/20	L. Maleson	0.60	447.00	Exchange of e-mails with M. Ovadia regarding multiple reports to Nassau and Suffolk DAs. Finalize cover letter. Exchange of e-mails with Nassau DA regarding reporting in general and responding to question about particular report.
10/26/20	M. Ovadia	1.10	588.50	Gather and organize attachments to the consolidated DA report.

10/26/20	M. Ovadia	0.20	107.00	Telephone conference with L. Maleson regarding final edits to the annotated Client document.
10/26/20	M. Ovadia	1.10	588.50	Review files to ascertain additional information to include in the annotated Client document. Include additional annotations in the document and send same to L. Maleson for her final review.
10/27/20	T. Scarpello	0.50	260.00	Review allegations in complaint and draft reporting letter to Suffolk DA regarding allegations.
10/27/20	L. Maleson	0.20	149.00	Review report to Suffolk DA. Review and comment on report and plan to report same.
10/27/20	M. Ovadia	0.90	481.50	Review, revise, and coordinate the sending of a DA report based on a complaint. Finalize and coordinate the sending of multiple reports.
10/28/20	L. Maleson	0.30	223.50	Review and revise report to Nassau DA.
10/28/20	M. Ovadia	0.60	321.00	Draft DA letter regarding report.
10/29/20	L. Maleson	2.00	1490.00	Continued review of DA reports. Revise consolidated report.

**TOTAL HOURS:** 19.00

**TOTAL FEES:** \$11,316.50

#### TIMEKEEPER SUMMARY

Timekeeper	Rate	Hours	Fees
<b><u>Partners</u></b>			
C. Porzio	745.00	0.40	298.00
L. Maleson	745.00	6.10	4,544.50
<b>Partners Totals</b>	<b>6.50</b>		<b>4,842.50</b>
<b><u>Counsel</u></b>			
T. Scarpello	520.00	2.50	1,300.00
<b><u>Associates</u></b>			
M. Ovadia	535.00	7.80	4,173.00
Z. Osinski	455.00	2.20	1,001.00
<b>Associates Totals</b>	<b>10.00</b>		<b>5,174.00</b>
<b>Total All Timekeepers:</b>	<b>19.00</b>		<b>\$11,316.50</b>

**TOTAL FOR MATTER -- NOTIFICATIONS TO DISTRICT ATTORNEYS:** \$11,316.50

**TOTAL FOR STATEMENT:** \$11,316.50



FEDERAL LD. NO. 16-0764720

NIXON PEABODY  
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Thomas Renker, Esq.  
General Counsel  
Diocese of Rockville Centre  
50 North Park Avenue  
Rockville Centre, NY 11570-4129

December 11, 2020  
Invoice No. 10244233  
Account: 002787  
Terms: Due Upon Receipt

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**FOR PROFESSIONAL SERVICES RENDERED through October 31, 2020, including:**

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**MATTER NO.: 000072                            INVESTIGATIONS GENERAL**

**For Professional Fees:**

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>	<u>Fees</u>	<u>Description of Services</u>
10/01/20	T. Scarpello	1.00	520.00	Participate in weekly call with Renaissance Associates regarding investigations.
10/01/20	C. Porzio	1.00	745.00	Participate in weekly investigation call with NP team and Renaissance regarding investigations.
10/01/20	L. Maleson	1.00	745.00	Weekly investigations telephone call.
10/01/20	M. Ovadia	0.30	160.50	Review and reply to client and internal emails regarding various ongoing investigations.
10/01/20	M. Ovadia	0.20	107.00	Prepare for investigations call.
10/01/20	M. Ovadia	1.00	535.00	Participate in the weekly call with Renaissance regarding investigations.
10/01/20	T. Sciocchetti	1.00	655.00	Telephone conference with investigative team.
10/02/20	T. Scarpello	2.80	1456.00	Review numerous Client files.
10/02/20	L. Maleson	0.20	149.00	Direct T. Scarpello regarding review of files.

10/02/20	M. Ovadia	0.20	107.00	Review and reply to Client and internal emails regarding various ongoing investigations.
10/02/20	M. Ovadia	0.20	107.00	Telephone conference with T. Scarpello regarding reviewing Client files. Send email to T. Scarpello regarding same.
10/04/20	T. Scarpello	0.80	416.00	Continue review of numerous Client files.
10/04/20	M. Ovadia	0.60	321.00	Perform follow-up after the weekly call with Renaissance.
10/08/20	T. Scarpello	0.60	312.00	Participate in weekly call with Renaissance Associates regarding investigations.
10/08/20	C. Porzio	0.60	447.00	Participate in weekly telephone conference with NP team and Renaissance team regarding investigations.
10/08/20	L. Maleson	0.60	447.00	Investigations weekly call.
10/08/20	M. Ovadia	0.20	107.00	Prepare for investigations call.
10/08/20	M. Ovadia	0.60	321.00	Participate in weekly investigations call with Renaissance.
10/12/20	L. Maleson	0.30	223.50	Prepare for investigations call next day.
10/12/20	M. Ovadia	0.40	214.00	Perform follow-up after the last team call.
10/12/20	M. Ovadia	0.40	214.00	Prepare for call with Client and Renaissance regarding investigations.
10/13/20	C. Porzio	0.60	447.00	Confer with L. Maleson regarding agenda for and issues to be covered on call with Client. Participate with L. Maleson, M. Ovadia and Renaissance in call with Client regarding investigations.
10/13/20	L. Maleson	0.50	372.50	Telephone conference with Client, L. Maleson, C. Porzio, and Renaissance Investigators regarding investigations.
10/13/20	M. Ovadia	0.50	267.50	Telephone conference with Client, L. Maleson, C. Porzio, and Renaissance Investigators regarding investigations. Revise notes regarding same.
10/15/20	M. Ovadia	0.10	53.50	Prepare for team call regarding investigations.
10/19/20	M. Ovadia	0.20	107.00	Preparation and email to investigation team regarding next team call.
10/21/20	M. Ovadia	0.10	53.50	Telephone conference with L. Maleson regarding investigations.
10/22/20	T. Scarpello	1.20	624.00	Participate in weekly investigations call with Renaissance Associates.
10/22/20	C. Porzio	1.20	894.00	Participate in weekly investigation call with NP team and Renaissance team regarding investigations.

10/22/20	L. Maleson	0.40	298.00	Exchange of e-mails with Client regarding status of a particular matter. Exchange of e-mails with M. Ovadia regarding same.
10/22/20	L. Maleson	1.20	894.00	Investigations call with team and Renaissance.
10/22/20	L. Maleson	0.20	149.00	Correspond via e-mail with M. Ovadia and C. Porzio regarding planning for investigations.
10/22/20	M. Ovadia	0.10	53.50	Correspond via email with L. Maleson and C. Porzio regarding planning for investigations.
10/22/20	M. Ovadia	0.30	160.50	Prepare for team investigations call.
10/22/20	M. Ovadia	1.20	642.00	Telephone conference with investigative team.
10/22/20	M. Ovadia	0.20	107.00	Review emails regarding questions raised by the client.
10/22/20	T. Sciocchetti	1.00	655.00	Investigations call with NP team and Renaissance.
10/23/20	M. Ovadia	0.80	428.00	Follow-up tasks after recent team call. Correspond via email with L. Maleson regarding same.
10/28/20	L. Maleson	0.80	596.00	Prepare for upcoming Team call.
10/29/20	T. Scarpello	1.10	572.00	Participate in weekly investigation call.
10/29/20	C. Porzio	1.10	819.50	Participate in weekly investigations call with Renaissance and NP teams.
10/29/20	L. Maleson	1.10	819.50	Investigations call with NP and Renaissance team.
10/29/20	M. Ovadia	1.10	588.50	Participate in weekly call with investigation team.
<b>TOTAL HOURS:</b>		<b>29.00</b>		

**TOTAL FEES:** **\$17,910.50**

#### **TIMEKEEPER SUMMARY**

Timekeeper	Rate	Hours	Fees
<b><u>Partners</u></b>			
C. Porzio	745.00	4.50	3,352.50
L. Maleson	745.00	6.30	4,693.50
T. Sciocchetti	655.00	2.00	1,310.00
<b>Partners Totals</b>		<b>12.80</b>	<b>9,356.00</b>

#### **Counsel**

T. Scarpello	520.00	7.50	3,900.00
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#### **Associates**

M. Ovadia	535.00	8.70	4,654.50
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**Total All Timekeepers:** 29.00 \$17,910.50

**TOTAL FOR MATTER -- INVESTIGATIONS GENERAL:** \$17,910.50

**TOTAL FOR STATEMENT:** \$17,910.50



FEDERAL I.D. NO. 16-0764720

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December 11, 2020  
Invoice No. 10244235  
Account: 002787  
Terms: Due Upon Receipt

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**FOR PROFESSIONAL SERVICES RENDERED through October 31, 2020, including:**

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**MATTER NO.: 000074**

**PERSON # 1**

**For Professional Fees:**

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>	<u>Fees</u>	<u>Description of Services</u>
10/13/20	L. Maleson	0.30	223.50	Receipt of text and forward same to client with request to discuss.
10/16/20	C. Porzio	0.20	149.00	Review e-mail from Client regarding text.
10/16/20	L. Maleson	0.20	149.00	Exchange of e-mails with Client regarding response.
<hr/> <b>TOTAL HOURS:</b>		<hr/> 0.70	<hr/> <b>TOTAL FEES:</b>	
			\$521.50	

**TIMEKEEPER SUMMARY**

<u>Timekeeper</u>	<u>Rate</u>	<u>Hours</u>	<u>Fees</u>
<b>Partners</b>			
C. Porzio	745.00	0.20	149.00

L. Maleson 745.00 0.50 372.50

**Partners Totals** 0.70 **521.50**

Total All Timekeepers: 0.70 \$521.50

**TOTAL FOR MATTER – PERSON # 1:** \$521.50

**TOTAL FOR STATEMENT:** \$521.50



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**FOR PROFESSIONAL SERVICES RENDERED through October 31, 2020, including:**

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**MATTER NO.: 000077**

**PERSON # 2**

**For Professional Fees:**

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>	<u>Fees</u>	<u>Description of Services</u>
10/01/20	L. Maleson	0.40	298.00	E-mail from counsel for alleged victim. Consult Client regarding response to same. Respond to inquiry and receive response. Update investigators.
TOTAL HOURS:		0.40	TOTAL FEES:	\$298.00

**TIMEKEEPER SUMMARY**

<u>Timekeeper</u>	<u>Rate</u>	<u>Hours</u>	<u>Fees</u>
<b>Partners</b>			
L. Maleson	745.00	0.40	298.00
<b>Total All Timekeepers:</b>		<b>0.40</b>	<b>\$298.00</b>

**TOTAL FOR MATTER – PERSON # 2:** **\$298.00**

**TOTAL FOR STATEMENT:** **\$298.00**





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**FOR PROFESSIONAL SERVICES RENDERED through October 31, 2020, including:**

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**MATTER NO.: 000085                            PERSON # 3**

**For Professional Fees:**

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>	<u>Fees</u>	<u>Description of Services</u>
10/15/20	M. Ovadia	0.30	160.50	Reply to L. Maleson's email regarding preparing for the DRB meeting, and draft email to Person # 3's counsel regarding the meeting.
10/19/20	L. Maleson	0.20	149.00	Exchange of e-mails with M. Ovadia regarding next DRB. Review responses from Person # 3's counsel.
10/19/20	M. Ovadia	0.40	214.00	Correspond via email with Client regarding DRB. Correspond via email with counsel for Person # 3 regarding availability for the next DRB meeting.
10/20/20	L. Maleson	0.40	298.00	Exchange of e-mails with M. Ovadia regarding preparation for DRB.
10/20/20	M. Ovadia	0.40	214.00	Review files regarding alleged victim. Correspond via email with Client and L. Maleson regarding same.
10/20/20	M. Ovadia	2.40	1284.00	Review and revise DRB report. Also revise summary of the interviews of certain witnesses.

10/21/20	M. Ovadia	3.80	2033.00	Review and organize potential attachments to the DRB report. Also conduct final review and include final revisions prior to sharing the draft with L. Maleson for her review.
10/22/20	M. Ovadia	0.20	107.00	Review investigative notes to ensure the steps were completed.
10/28/20	L. Maleson	1.00	745.00	Telephone conference with M. Ovadia regarding various points. Discuss reaching out to witness and Person # 3's counsel.
10/28/20	L. Maleson	0.20	149.00	Exchange of e-mails with M. Ovadia regarding upcoming call with witness.
10/28/20	L. Maleson	2.10	1564.50	Review and revise DRB report and share with team for their comments.
10/28/20	L. Maleson	0.20	149.00	Exchange of e-mails with M. Ovadia regarding logistics of delivering materials to DRB members. Exchange of e-mails with M. Ovadia regarding request for records.
10/28/20	M. Ovadia	1.00	535.00	Telephone conference with L. Maleson regarding various investigative points. Discuss reaching out to potential witness and Person # 3's counsel regarding records.
10/28/20	M. Ovadia	0.20	107.00	Telephone conference with Renaissance Investigator regarding reaching out for certain records.
10/28/20	M. Ovadia	0.10	53.50	Send email to Person # 3's counsel regarding certain records.
10/28/20	M. Ovadia	0.40	214.00	Review materials related to the allegation made by alleged victim. Send email to witness regarding setting up a time to speak.
10/29/20	L. Maleson	0.10	74.50	Exchange of e-mails with Renaissance Investigator regarding DRB report.
10/29/20	L. Maleson	0.10	74.50	Telephone conference with M. Ovadia regarding contact with witness.
10/29/20	L. Maleson	1.10	819.50	Revise DRB report. Forward final draft to client.
10/29/20	L. Maleson	0.10	74.50	Exchange of e-mails with Renaissance Investigator regarding search for records.
10/29/20	L. Maleson	0.40	298.00	Telephone conference with M. Ovadia to discuss revisions and discuss the attachment regarding alleged victim's allegation.

10/29/20	M. Ovadia	1.80	963.00	Review L. Maleson's edits to the DRB report, answer comments, and incorporate additional edits.
10/29/20	M. Ovadia	0.20	107.00	Telephone conference with Renaissance Investigator regarding reaching out to witness for certain records. Attempt to contact witness with Renaissance Investigator.
10/29/20	M. Ovadia	0.40	214.00	Telephone conference with L. Maleson regarding DRB report and attachments.
10/29/20	M. Ovadia	0.90	481.50	Telephone conference with L. Maleson to finalize revisions to the DRB report and discuss an attachment.
10/29/20	M. Ovadia	1.20	642.00	Send emails internally and to the client regarding finalizing the DRB report and attachments.
10/30/20	L. Maleson	1.20	894.00	Multiple telephone conferences with M. Ovadia and Renaissance Investigator regarding Renaissance points on the DRB materials.
10/30/20	L. Maleson	0.30	223.50	Direct M. Ovadia regarding finalizing materials.
10/30/20	M. Ovadia	3.40	1819.00	Finalize the DRB report and attachments. Coordinate the mailing and sending of the materials electronically.
10/30/20	M. Ovadia	1.20	642.00	Telephone conferences with L. Maleson and Renaissance Investigator regarding final thoughts on the DRB materials.

TOTAL HOURS: 25.70

TOTAL FEES: \$15,303.50

#### TIMEKEEPER SUMMARY

Timekeeper	Rate	Hours	Fees
<b><u>Partners</u></b>			
L. Maleson	745.00	7.40	5,513.00
<b><u>Associates</u></b>			
M. Ovadia	535.00	18.30	9,790.50
<b>Total All Timekeepers:</b>	<b><u>25.70</u></b>		<b><u>\$15,303.50</u></b>

**For Charges and Disbursements:**

<u>Description</u>	<u>Amount</u>
Express Delivery Service including:	
Federal Express; Invoice 716915506; Airbill 771948344075; Date 10/30/20201030; Shipped by Patti Visceglie to Client	35.69
Federal Express; Invoice 716915506; Airbill 771948405574; Date 10/30/20201030; Shipped by Patti Visceglie to Client	35.69
Federal Express; Invoice 716915506; Airbill 771948555620; Date 10/30/20201030; Shipped by Patti Visceglie to Client	31.94
Federal Express; Invoice 716915506; Airbill 771948587441; Date 10/30/20201030; Shipped by Patti Visceglie to Lindsay Maleson	35.69
Federal Express; Invoice 716915506; Airbill 771948604963; Date 10/30/20201030; Shipped by Patti Visceglie to Michal Ovadia	35.69
Federal Express; Invoice 716915506; Airbill 771948641269; Date 10/30/20201030; Shipped by Patti Visceglie to DRB member	35.69
Federal Express; Invoice 716915506; Airbill 771948708343; Date 10/30/20201030; Shipped by Patti Visceglie to DRB member	35.69
Federal Express; Invoice 716915506; Airbill 771948764262; Date 10/30/20201030; Shipped by Patti Visceglie to DRB member	37.14
Federal Express; Invoice 716915506; Airbill 771948865088; Date 10/30/20201030; Shipped by Patti Visceglie to DRB member	35.69
Federal Express; Invoice 716915506; Airbill 771948902535; Date 10/30/20201030; Shipped by Patti Visceglie to DRB member	30.87
Federal Express; Invoice 716915506; Airbill 771949132120; Date 10/30/20201030; Shipped by Patti Visceglie to DRB member	35.69
Federal Express; Invoice 717711028; Airbill 771948817649; Date 10/30/20201030; Shipped by Patti Visceglie to DRB member	52.69
Stationary/Supplies (Invoice Payments) including:	84.58
VENDOR: W.B. Mason Company, Inc. INVOICE#: 214986222	84.58
DATE: 10/27/2020 Binders (for Ovadia)	

TOTAL CHARGES AND DISBURSEMENTS: \$ 522.74

**TOTAL FOR MATTER – PERSON # 3: \$15,826.24**

Total Fees.....	\$	15,303.50
Total Charges and Disbursements .....	\$	522.74
Total Time and Costs .....	\$	<u>15,826.24</u>
<b>TOTAL FOR STATEMENT:</b>		<b><u>\$15,826.24</u></b>



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December 11, 2020  
Invoice No. 10244239  
Account: 002787  
Terms: Due Upon Receipt

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**FOR CHARGES AND DISBURSEMENTS through October 31, 2020, including:**

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**MATTER NO.: 000086**

**PERSON # 4**

**For Charges and Disbursements:**

<u>Description</u>	<u>Amount</u>
Express Delivery Service including:	20.48
Federal Express; Invoice 715519052; Airbill 791080892335; Date 10/15/20201015; Shipped by Client to Michal Ovadia 50 Jericho Quadrangle JERICHO NY 11753 US	20.48

TOTAL CHARGES AND DISBURSEMENTS: \$ 20.48

**TOTAL FOR MATTER – PERSON # 4: \$20.48**

Total Charges and Disbursements .....	\$ 20.48
Total Time and Costs .....	\$ 20.48
<b>TOTAL FOR STATEMENT:</b>	<b><u>\$20.48</u></b>



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**FOR PROFESSIONAL SERVICES RENDERED through October 31, 2020, including:**

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**MATTER NO.: 000091**

**VICTIM'S COMPENSATION FUND (VCF) - GENERAL**

**For Professional Fees:**

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>	<u>Fees</u>	<u>Description of Services</u>
10/05/20	M. Ovadia	0.50	267.50	Review prior correspondence and internal tracking documents regarding sent victims' assistance letters in preparation for responding to Client's inquiry regarding same.
10/06/20	L. Maleson	0.30	223.50	Exchange of e-mails with Client and internal team regarding addresses for victims' assistance letters.
10/06/20	M. Ovadia	0.30	160.50	Telephone conference with P. Visceglie and C. Albano regarding gathering information to respond to Client's inquiry regarding victims' assistance letters. Write notes following the call.
10/06/20	C. Albano	0.90	396.00	Review information regarding letters sent and create internal tracking spreadsheets.
10/13/20	M. Ovadia	0.80	428.00	Review spreadsheets used to track sent victims' assistance letters, and send email to Client forwarding same.

TOTAL HOURS: 2.80

TOTAL FEES: \$1,475.50

**TIMEKEEPER SUMMARY**

Timekeeper	Rate	Hours	Fees
<b><u>Partners</u></b>			
L. Maleson	745.00	0.30	223.50
<b><u>Associates</u></b>			
M. Ovadia	535.00	1.60	856.00
C. Albano	440.00	0.90	396.00
<b>Associates Totals</b>	<b>2.50</b>		<b>1,252.00</b>
<b>Total All Timekeepers:</b>	<b>2.80</b>		<b>\$1,475.50</b>

**TOTAL FOR MATTER -- VICTIM'S COMPENSATION FUND (VCF) -**                           
**GENERAL:** \$1,475.50

**TOTAL FOR STATEMENT:** \$1,475.50



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**FOR PROFESSIONAL SERVICES RENDERED through October 31, 2020, including:**

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**MATTER NO.: 000096**

**PERSON # 5**

**For Professional Fees:**

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>	<u>Fees</u>	<u>Description of Services</u>
10/20/20	L. Maleson	0.10	74.50	Exchange of e-mails with C. Porzio regarding alleged victim not participating in interview.
10/23/20	C. Porzio	0.20	149.00	Draft proposed e-mail to alleged victim's counsel responding to e-mail declining to produce alleged victim for interview, forward same to L. Maleson and review her response.
10/24/20	L. Maleson	0.20	149.00	Exchange e-mail with C. Porzio regarding proposed e-mail to alleged victim's counsel concerning interview.
10/26/20	C. Porzio	0.10	74.50	Review L. Maleson's proposed edits to e-mail to alleged victim's counsel responding to declination of interview request, finalize same and send.

10/26/20 L. Maleson 0.30 223.50 Draft response e-mail to alleged victim's counsel regarding investigation of Person # 5. Exchange of e-mails with C. Porzio regarding same.

TOTAL HOURS: 0.90 TOTAL FEES: \$670.50

**TIMEKEEPER SUMMARY**

Timekeeper	Rate	Hours	Fees
<b><u>Partners</u></b>			
C. Porzio	745.00	0.30	223.50
L. Maleson	745.00	0.60	447.00
<b>Partners Totals</b>		<b>0.90</b>	<b>670.50</b>
<b>Total All Timekeepers:</b>		<b>0.90</b>	<b>\$670.50</b>

**TOTAL FOR MATTER -- PERSON # 5:** **\$670.50**

**TOTAL FOR STATEMENT:** **\$670.50**



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**FOR PROFESSIONAL SERVICES RENDERED through October 31, 2020, including:**

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**MATTER NO.: 000122**

**ATTORNEY GENERAL INVESTIGATION**

**Client Reference: CL#DRC10021**

**For Professional Fees:**

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>	<u>Fees</u>	<u>Description of Services</u>
10/01/20	C. Porzio	1.50	1117.50	Review and analyze bankruptcy related materials from Client. Confer with L. Maleson regarding same.
10/01/20	L. Maleson	0.30	223.50	Exchange e-mail with Client regarding bankruptcy and OAG. Review common interest call notes.
10/01/20	M. Ovadia	1.40	749.00	Participate in weekly common interest call with counsel for the other NY dioceses. Perform follow-up following the call.
10/02/20	T. Sciocchetti	0.10	65.50	Review notes of common interest call.
10/02/20	Z. Osinski	0.30	136.50	Attention to Common Interest Call notes.
10/04/20	M. Ovadia	1.20	642.00	Review materials regarding the Chapter 11 filing.
10/08/20	L. Maleson	0.20	149.00	Review notes from Common Interest call.
10/08/20	M. Ovadia	0.90	481.50	Participate in weekly common interest call with counsel for the other NY Dioceses. Perform follow-up following call.
10/08/20	Z. Osinski	0.30	136.50	Attention to Common Interest Call notes.

10/15/20	M. Ovadia	0.60	321.00	Participate in weekly common interest call with counsel for the other NY dioceses.
10/16/20	M. Ovadia	0.30	160.50	Perform follow-up regarding common interest call.
10/16/20	T. Sciocchetti	0.20	131.00	Review of common interest call notes.
10/16/20	Z. Osinski	0.30	136.50	Attention to Common Interest Call notes.
10/19/20	L. Maleson	0.20	149.00	Assign M. Ovadia to review Client document and open investigations. Correspond via e-mail with M. Ovadia regarding same.
10/19/20	M. Ovadia	0.20	107.00	Review Client document and open investigations per L. Maleson's request. Correspond via email with L. Maleson regarding same.
10/19/20	M. Ovadia	1.80	963.00	Review document received from Client. Review relevant files to determine revisions.
10/20/20	M. Ovadia	1.40	749.00	Continue reviewing relevant files to determine revisions to Client document. Send annotated Client document to L. Maleson for her review.
10/20/20	D. Vicinanzo	1.50	1192.50	JDA conferences with counsel for multiple dioceses.
10/22/20	T. Scarpello	0.60	312.00	Participate in weekly common interest call with counsel for the other NY dioceses.
10/22/20	L. Maleson	0.50	372.50	Review and mark up Client document.
10/22/20	M. Ovadia	0.40	214.00	Review L. Maleson's annotations to the Client document. Address L. Maleson's comments, incorporate additional revisions, and briefly review relevant documentation.
10/22/20	Z. Osinski	0.20	91.00	Attention to Common Interest Call notes.
10/23/20	L. Maleson	0.60	447.00	Review and revise Client document. Exchange of e-mails with M. Ovadia regarding same.
10/24/20	M. Ovadia	0.90	481.50	Draft cover email to accompany annotated version of Client document. Review L. Maleson's revisions to the document and incorporate additional annotations.
10/26/20	L. Maleson	1.50	1117.50	Continue to review and revise Client document. Review files related to same. Telephone conference with M. Ovadia regarding final edits to the annotated Client document.
10/27/20	L. Maleson	0.40	298.00	Reviewed and emailed updated document to Client.

10/29/20 M. Ovadia 0.30 160.50 Participate in common interest call with counsel for the other dioceses.

TOTAL HOURS: 18.10 TOTAL FEES: \$11,104.50

**TIMEKEEPER SUMMARY**

Timekeeper	Rate	Hours	Fees
<b><u>Partners</u></b>			
C. Porzio	745.00	1.50	1,117.50
L. Maleson	745.00	3.70	2,756.50
T. Sciocchetti	655.00	0.30	196.50
D. Vicinanzo	795.00	1.50	1,192.50
<b>Partners Totals</b>		<b>7.00</b>	<b>\$5,263.00</b>
<b><u>Counsel</u></b>			
T. Scarpello	520.00	0.60	312.00
<b><u>Associates</u></b>			
M. Ovadia	535.00	9.40	5,029.00
Z. Osinski	455.00	1.10	500.50
<b>Associates Totals</b>		<b>10.50</b>	<b>\$5,529.50</b>
<b>Total All Timekeepers:</b>		<b>18.10</b>	<b>\$11,104.50</b>

**TOTAL FOR MATTER -- ATTORNEY GENERAL INVESTIGATION:** **\$11,104.50**

**TOTAL FOR STATEMENT:** **\$11,104.50**



FEDERAL LD. NO. 16-0764720

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Rockville Centre, NY 11570-4129

December 11, 2020  
Invoice No. 10244248  
Account: 002787  
Terms: Due Upon Receipt

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**FOR PROFESSIONAL SERVICES RENDERED through October 31, 2020, including:**

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**MATTER NO.: 000125**

**PERSON # 6**

**For Professional Fees:**

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>	<u>Fees</u>	<u>Description of Services</u>
10/22/20	C. Porzio	0.40	298.00	Review e-mails between L. Maleson and Client regarding potential DRB and follow-up with L. Maleson regarding same.
<hr/> TOTAL HOURS:		0.40	<hr/> TOTAL FEES:	\$298.00

**TIMEKEEPER SUMMARY**

<u>Timekeeper</u>	<u>Rate</u>	<u>Hours</u>	<u>Fees</u>
<b>Partners</b>			
C. Porzio	745.00	0.40	298.00
<b>Total All Timekeepers:</b>		<b>0.40</b>	<b>\$298.00</b>

**TOTAL FOR MATTER – PERSON # 6:** **\$298.00**

**TOTAL FOR STATEMENT:** **\$298.00**



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Rockville Centre, NY 11570-4129

December 11, 2020  
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Terms: Due Upon Receipt

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**FOR PROFESSIONAL SERVICES RENDERED through October 31, 2020, including:**

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**MATTER NO.: 000128                    PERSON # 7**

**For Professional Fees:**

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>	<u>Fees</u>	<u>Description of Services</u>
10/22/20	L. Maleson	1.50	1117.50	Exchange of e-mails with M. Ovadia regarding Person #7. E-mail with Renaissance Investigator regarding investigation. Review file and draft summary of investigation to date. E-mail to Client regarding status of investigation. Direct associates on next steps.
10/22/20	M. Ovadia	0.20	107.00	Review L. Maleson's status email to the Client and determine whether any additional points should be raised. Review investigation file and pull relevant notes. Send same to L. Maleson for her review.
10/23/20	L. Maleson	0.40	298.00	Exchange of e-mails with M. Ovadia regarding scheduling interview with Person # 7 and next steps. E-mail Client regarding reaching out to Person # 7.

10/23/20	M. Ovadia	0.20	107.00	Send email to Client regarding possible Diocesan records for Person # 7. Send DRB reports and other memos to T. Scarpello.
10/26/20	L. Maleson	0.20	149.00	Exchange of e-mails with Client regarding preparation for upcoming interview.
10/27/20	L. Maleson	0.20	149.00	Exchange of e-mails with T. Scarpello regarding status of interview questions.
10/28/20	T. Scarpello	1.00	520.00	Review various file materials and begin drafting outline of questions for interview of Person # 7.
10/29/20	T. Scarpello	3.80	1976.00	Review numerous file materials and draft investigative materials. Prepare proposed set of questions for interview of Person # 7.
10/29/20	L. Maleson	0.30	223.50	Receipt, review and analysis of investigative materials.

TOTAL HOURS: 7.80

TOTAL FEES: \$4,647.00

**TIMEKEEPER SUMMARY**

Timekeeper	Rate	Hours	Fees
<b><u>Partners</u></b>			
L. Maleson	745.00	2.60	1,937.00
<b><u>Counsel</u></b>			
T. Scarpello	520.00	4.80	2,496.00
<b><u>Associates</u></b>			
M. Ovadia	535.00	0.40	214.00
<b>Total All Timekeepers:</b>		<u>7.80</u>	<u>\$4,647.00</u>

**TOTAL FOR MATTER -- PERSON # 7: \$4,647.00**

**TOTAL FOR STATEMENT: \$4,647.00**



4848-5664-7893.7

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December 11, 2020  
Invoice No. 10244251  
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Terms: Due Upon Receipt

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**FOR PROFESSIONAL SERVICES RENDERED through October 31, 2020, including:**

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**MATTER NO.: 000130                    PERSON # 8**

**For Professional Fees:**

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>	<u>Fees</u>	<u>Description of Services</u>
10/01/20	L. Maleson	0.80	596.00	Exchange of e-mails with Client regarding communication from Person # 8's counsel. Exchange e-mail with Person # 8's counsel and confer with client regarding same. Send out DA letter and review response from ADA.
10/01/20	M. Ovadia	0.40	214.00	Correspond via email with investigation team.
10/02/20	L. Maleson	1.30	968.50	Draft e-mail to Person # 8's counsel re his availability and other issues. Telephone conference with Person # 8's counsel. E-mail Client regarding call and investigation. Confer with Renaissance Investigator regarding interviews.
10/05/20	L. Maleson	0.80	596.00	Exchange e-mail with Client regarding Person # 8's requests. Review notes on information previously shared with Person # 8's counsel. Draft e-mail to Person # 8's counsel regarding outstanding issues.
10/06/20	L. Maleson	1.00	745.00	Review DRB report and exhibits. Exchange of e-mails with Client finalizing details for DRB. Review exchange of e-mails between Renaissance Investigator and Client.
10/06/20	M. Ovadia	0.40	214.00	Review and respond to client and internal emails regarding the investigation and preparing for the DRB meeting. Send

				emails to Client regarding distributing the meeting materials.
10/07/20	C. Porzio	0.50	372.50	Telephone conference with L. Maleson regarding DRB report, her revisions to same.
10/07/20	L. Maleson	4.50	3352.50	Exchange of e-mails with Person # 8's counsel and Client regarding DRB. Exchange of e-mails with Renaissance Investigator. Work on DRB report. E-mail client and investigative team regarding investigative materials. Send draft DRB report to Renaissance for review.
10/07/20	M. Ovadia	0.40	214.00	Review investigative record and prepare a summary.
10/07/20	M. Ovadia	0.70	374.50	Draft letter to Person # 8's counsel regarding the DRB and the allegations that have been made against Person # 8.
10/07/20	M. Ovadia	0.20	107.00	Locate client document and send same to Renaissance Investigator.
10/08/20	L. Maleson	4.50	3352.50	Review client document and confer with investigative team (0.3). Confer with M. Ovadia regarding certain file materials (0.1). Review e-mail exchange with Renaissance and Client (0.1). Continue to work on DRB report (2.0). Direct M. Ovadia regarding attachments and other edits to the DRB report (0.1). Consider relevance of including certain materials and direct associate regarding inclusion of same (0.1). Plan for production of materials for distribution prior to DRB (0.1). E-mail Person # 8's counsel (0.2). Planning calls with M. Ovadia (0.3). Review of updated DRB report (1.0). Send same to Client for review(0.2).
10/08/20	M. Ovadia	5.40	2889.00	Review multiple rounds of L. Maleson's revisions and comments to the DRB report; review file documents and respond to the comments; and incorporate additional revisions for L. Maleson's consideration.
10/08/20	M. Ovadia	1.70	909.50	Exchange emails internally and with the Client regarding the DRB report.
10/08/20	M. Ovadia	0.30	160.50	Telephone conference with L. Maleson regarding additional preparations to finalize the materials for the DRB meeting.

10/09/20	L. Maleson	1.00	745.00	Conference calls with M. Ovadia to discuss finalizing the DRB report. Exchanges of e-mails with M. Ovadia regarding materials for upcoming DRB. Oversee final production of DRB materials.
10/09/20	M. Ovadia	4.60	2461.00	Final read through and revisions of the DRB report. Review and organize the attachments. Finalize all materials and oversee the distribution of same.
10/09/20	M. Ovadia	0.20	107.00	Telephone conference with L. Maleson regarding finalizing the DRB report and attachments.
10/12/20	L. Maleson	0.30	223.50	Direct associate regarding drafting letter to Person # 8's counsel. Follow up with Person # 8's counsel regarding meeting.
10/12/20	M. Ovadia	0.60	321.00	Continue drafting letter to Person # 8's counsel. Send draft to L. Maleson for her review.
10/12/20	M. Ovadia	0.10	53.50	Review DRB materials and answer question from L. Maleson.
10/13/20	L. Maleson	0.50	372.50	Finalized letter to Person # 8's counsel regarding DRB. Receipt and review of investigative materials prepared by Renaissance.
10/13/20	M. Ovadia	0.90	481.50	Review client and internal emails regarding preparations for the DRB meeting. Send invites for the pre-meeting with Person # 8 and their counsel, as well as invites for the DRB meeting.
10/14/20	C. Porzio	0.30	223.50	Confer with L. Maleson and M. Ovadia regarding supplementing DRB materials.
10/14/20	L. Maleson	0.20	149.00	Telephone conference with M. Ovadia and C. Porzio regarding next steps in finalizing the supplemental materials for the DRB meeting.
10/14/20	L. Maleson	0.10	74.50	Telephone conference with M. Ovadia regarding follow-up from the pre-meeting with Person # 8's counsel.
10/14/20	L. Maleson	0.30	223.50	Exchange of e-mails with Client regarding inquiry from alleged victim. Telephone call with Renaissance regarding same.
10/14/20	M. Ovadia	0.20	107.00	Telephone conference with L. Maleson and C. Porzio regarding the supplemental materials for the DRB meeting.

10/14/20	M. Ovadia	0.60	321.00	Telephone conference with Person # 8's attorney and J. Susko to assist with joining the Zoom meeting.
10/14/20	M. Ovadia	3.50	1872.50	Review investigative materials and draft a summary for DRB materials.
10/14/20	M. Ovadia	0.10	53.50	Telephone conference with L. Maleson regarding follow-up from the meeting with Person # 8's counsel.
10/15/20	L. Maleson	1.30	968.50	Telephone conference with M. Ovadia regarding her recent communications with Person # 8's counsel (0.2). Telephone conference with Person # 8's counsel (0.2). Summarize same in e-mail to client (0.2). Review materials produced by Person # 8's counsel's and compare to the materials circulated for the DRB meeting as well as materials in the Client's files (0.2). Correspond via e-mail with M. Ovadia regarding same (0.1). E-mail Person # 8's counsel regarding produced materials (0.2). Identify documents to be provided at DRB meeting at request of Person # 8's counsel (0.2).
10/15/20	M. Ovadia	0.20	107.00	Send emails to Person # 8's counsel and J. Susko regarding arranging for the DRB meeting.
10/15/20	M. Ovadia	0.20	107.00	Telephone conference with L. Maleson regarding her recent communications with Person # 8's counsel.
10/15/20	M. Ovadia	0.10	53.50	Attention to client emails.
10/15/20	M. Ovadia	0.70	374.50	Review materials produced by Person # 8's counsel and compare to the materials circulated for the DRB meeting, as well as materials in the Client's files. Correspond via email with L. Maleson regarding same.
10/16/20	L. Maleson	0.50	372.50	Respond to Person # 8's counsel.
10/16/20	L. Maleson	0.50	372.50	Telephone conference with M. Ovadia regarding revisions to supplemental materials.
10/16/20	L. Maleson	0.50	372.50	Review and revise supplemental materials.
10/16/20	L. Maleson	0.50	372.50	Draft e-mail distributing supplemental meeting materials.
10/16/20	L. Maleson	0.50	372.50	Prepare e-mail package of DRB materials and send to Client.
10/16/20	M. Ovadia	0.20	107.00	Review and reply to Client and internal emails.

10/16/20	M. Ovadia	0.20	107.00	Telephone conference with L. Maleson regarding revisions to supplemental DRB materials.
10/16/20	M. Ovadia	1.10	588.50	Review L. Maleson's revisions to the supplemental DRB materials and incorporate additional edits to same. Review and revise the draft email distributing the supplemental meeting materials.
10/17/20	M. Ovadia	0.50	267.50	Send emails forwarding the supplemental DRB meeting materials to relevant parties.
10/18/20	M. Ovadia	1.90	1016.50	Prepare for DRB meeting by reviewing the DRB report and attachments.
10/19/20	L. Maleson	3.10	2309.50	Prepare for DRB.
10/19/20	L. Maleson	5.00	3725.00	Attend pre-meeting and DRB session.
10/19/20	L. Maleson	0.50	372.50	Debrief with M. Ovadia following DRB.
10/19/20	M. Ovadia	0.20	107.00	Prepare for the DRB meeting.
10/19/20	M. Ovadia	5.00	2675.00	Participate in the pre-meeting and DRB meeting.
10/19/20	M. Ovadia	0.50	267.50	Telephone conference with L. Maleson to debrief following the DRB meeting.
10/20/20	C. Porzio	0.30	223.50	Confer with L. Maleson to obtain update on DRB.
10/20/20	L. Maleson	0.50	372.50	De-brief with Renaissance and team regarding investigation and DRB.
10/27/20	L. Maleson	1.20	894.00	Receipt, review and analysis of follow-up materials from DRB. Revise same, referring to record as needed, and send revised draft to Client.
10/27/20	M. Ovadia	1.10	588.50	Review and revise follow-up DRB materials.
10/29/20	L. Maleson	0.10	74.50	Review message from alleged victim's counsel. Call back and leave voicemail.
10/29/20	M. Ovadia	0.20	107.00	Telephone conference with L. Maleson regarding the message received from alleged victim's counsel. Attempt to call alleged victim's counsel.

TOTAL HOURS: 63.00

TOTAL FEES: \$40,131.00

#### TIMEKEEPER SUMMARY

Timekeeper	Rate	Hours	Fees
<b><u>Partners</u></b>			

C. Porzio	745.00	1.10	819.50
L. Maleson	745.00	29.50	21,977.50
<b>Partners Totals</b>	<b>30.60</b>		<b>22,797.00</b>
<b>Associates</b>			
M. Ovadia	535.00	32.40	17,334.00
<b>Total All Timekeepers:</b>	<b>63.00</b>		<b>\$40,131.00</b>

**For Charges and Disbursements:**

<u>Description</u>		<u>Amount</u>
Express Delivery Service including:		454.21
Federal Express; Invoice 714905941; Airbill 771754775958; Date 10/09/20201009; Shipped by Patti Visceglie to Client	42.98	
Federal Express; Invoice 714905941; Airbill 771754954110; Date 10/09/20201009; Shipped by Patti Visceglie to Client	35.52	
Federal Express; Invoice 714905941; Airbill 771755019430; Date 10/09/20201009; Shipped by Patti Visceglie to Client	31.79	
Federal Express; Invoice 714905941; Airbill 771755068070; Date 10/09/20201009; Shipped by Patti Visceglie to Lindsay Maleson	35.52	
Federal Express; Invoice 714905941; Airbill 771755159116; Date 10/09/20201009; Shipped by Lindsay Maleson to DRB member	35.52	
Federal Express; Invoice 714905941; Airbill 771755215885; Date 10/09/20201009; Shipped by Patti Visceglie to DRB member	35.52	
Federal Express; Invoice 714905941; Airbill 771755516559; Date 10/09/20201009; Shipped by Patti Visceglie to DRB member	30.72	
Federal Express; Invoice 714905941; Airbill 771755574209; Date 10/09/20201009; Shipped by Patti Visceglie to DRB member	35.52	
Federal Express; Invoice 715519052; Airbill 771755113386; Date 10/09/20201009; Shipped by Lindsay Maleson to Michal Ovadia	15.27	
Federal Express; Invoice 715519052; Airbill 771755358814; Date 10/09/20201009; Shipped by Patti Visceglie to DRB member	19.00	
Federal Express; Invoice 715519052; Airbill 771755405629; Date 10/09/20201009; Shipped by Patti Visceglie to DRB member	35.52	
Federal Express; Invoice 716306558; Airbill 791092034746; Date 10/20/20201020; Shipped by DRB member to Michal Ovadia 50	19.47	
Jericho Quadrangle JERICHO NY 11753 US		
Federal Express; Invoice 716306558; Airbill 791092044048; Date 10/20/20201020; Shipped by DRB member to Michal Ovadia 50	15.32	
Jericho Quadrangle JERICHO NY 11753 US		
Federal Express; Invoice 716306558; Airbill 791092050845; Date 10/20/20201020; Shipped by DRB member to Michal Ovadia 50	15.32	
Jericho Quadrangle JERICHO NY 11753 US		

Federal Express; Invoice 716306558; Airbill 791092027516; Date 10/21/20201021; Shipped by Client to Michal Ovadia 50 Jericho Quadrangle JERICHO NY 11753 US	16.43
Federal Express; Invoice 716915506; Airbill 791092036690; Date 10/23/20201023; Shipped by DRB member to Michal Ovadia 50 Jericho Quadrangle JERICHO NY 11753 US	15.32
Federal Express; Invoice 716915506; Airbill 791092048617; Date 10/23/20201023; Shipped by DRB member to Michal Ovadia 50 Jericho Quadrangle JERICHO NY 11753 US	19.47
Stationary/Supplies (Invoice Payments) including:	85.71
VENDOR: W.B. Mason Company, Inc. INVOICE#: 214387397	85.71
DATE: 10/6/2020 Binders	

TOTAL CHARGES AND DISBURSEMENTS: \$ 539.92

**TOTAL FOR MATTER – PERSON # 8: \$40,670.92**

Total Fees.....	\$ 40,131.00
Total Charges and Disbursements .....	\$ 539.92
Total Time and Costs .....	<u>\$ 40,670.92</u>
<b>TOTAL FOR STATEMENT:</b>	<b><u>\$40,670.92</u></b>



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**FOR PROFESSIONAL SERVICES RENDERED through October 31, 2020, including:**

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**MATTER NO.: 000139**

**PERSON # 9**

**For Professional Fees:**

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>	<u>Fees</u>	<u>Description of Services</u>
10/01/20	L. Maleson	0.20	149.00	Review notes from DRB meeting.
10/01/20	M. Ovadia	1.20	642.00	Review follow-up materials from the DRB meeting, incorporate suggested revisions, and send email to L. Maleson regarding same.
10/02/20	L. Maleson	0.30	223.50	Exchange of e-mails with M. Ovadia regarding follow-up materials from the DRB meeting. E-mail Client regarding same.
10/08/20	L. Maleson	0.20	149.00	Exchange of e-mails with M. Ovadia regarding the DRB meeting.
10/12/20	L. Maleson	0.20	149.00	Direct associate regarding follow-up from the DRB meeting.
10/12/20	M. Ovadia	1.00	535.00	Revise the draft follow-up materials from the DRB meeting. Send same to L. Maleson for her review.
10/13/20	L. Maleson	1.20	894.00	Draft follow-up materials from the DRB meeting using Client's and M. Ovadia's notes.
10/14/20	L. Maleson	0.30	223.50	Telephone conference with M. Ovadia regarding revisions to follow-up materials

				from the DRB meeting. Forwarded same to Client. Review response from Client.
10/14/20	M. Ovadia	0.30	160.50	Telephone conference with L. Maleson regarding revisions to the follow-up materials from the DRB meeting.
10/14/20	M. Ovadia	0.20	107.00	Review L. Maleson's revisions to the follow-up DRB materials.
10/15/20	L. Maleson	0.20	149.00	Review e-mail from Client regarding preparation of materials for the client. Direct team to review same.
10/15/20	M. Ovadia	0.40	214.00	Review email from Client. Review investigative record and send email to L. Maleson regarding Client's inquiry.
10/16/20	L. Maleson	0.30	223.50	E-mail with Renaissance regarding investigative record. Direct M. Ovadia and C. Porzio regarding review of same.
10/16/20	M. Ovadia	0.10	53.50	Review investigative records and prepare thoughts to discuss with C. Porzio regarding answering Client's inquiry.
10/19/20	C. Porzio	2.50	1862.50	Review and consider e-mail from Client raising question about Person # 9 and related e-mails. Review and analyze DRB materials and relevant investigative records. Telephone conference with M. Ovadia to discuss response to Client's inquiry. Review, revise and supplement M. Ovadia's draft e-mail to Client and forward to L. Maleson for review and comment, review her comments and review final e-mail to Client.
10/19/20	L. Maleson	0.30	223.50	Reviewed and send e-mail to Client regarding interview statement of Person # 9.
10/19/20	M. Ovadia	0.40	214.00	Telephone conference with C. Porzio regarding responding to Client's inquiry.
10/19/20	M. Ovadia	0.80	428.00	Draft response to Client based on telephone conference with C. Porzio.
10/23/20	M. Ovadia	3.10	1658.50	Review and incorporate suggested revisions to draft Client document.
10/26/20	L. Maleson	2.00	1490.00	Review and revise draft Client document referring to portions of record as needed. Telephone conference with M. Ovadia regarding final suggested edits. Forward same to Client and client team.
10/26/20	M. Ovadia	0.10	53.50	Review L. Maleson's final suggested edits to the draft Client document.

10/26/20	M. Ovadia	0.10	53.50	Telephone conference with L. Maleson regarding final suggested edits to the draft Client document.
10/27/20	L. Maleson	0.20	149.00	Exchange e-mail with Client regarding the draft Client document.

TOTAL HOURS: 15.60

TOTAL FEES: \$10,005.00

#### **TIMEKEEPER SUMMARY**

Timekeeper	Rate	Hours	Fees
<b><u>Partners</u></b>			
C. Porzio	745.00	2.50	1,862.50
L. Maleson	745.00	5.40	4,023.00
<b>Partners Totals</b>		<b>7.90</b>	<b>5,885.50</b>
<b><u>Associates</u></b>			
M. Ovadia	535.00	7.70	4,119.50
<b>Total All Timekeepers:</b>		<b><u>15.60</u></b>	<b><u>\$10,005.00</u></b>

#### **For Charges and Disbursements:**

Description	Amount
Express Delivery Service including:	88.63
Federal Express; Invoice 714218657; Airbill 791082700529; Date 09/28/20200928; Shipped by DRB member to Nixon Peabody LLP Michal Ovadia 50 Jericho Quadrangle JERICHO NY 11753 US	15.28
Federal Express; Invoice 714218657; Airbill 791083394712; Date 09/30/20200930; Shipped by DRB member to Nixon Peabody LLP Michal Ovadia 50 Jericho Quadrangle JERICHO NY 11753 US	20.53
Federal Express; Invoice 716306558; Airbill 791082672190; Date 10/21/20201021; Shipped by DRB member to Michal Ovadia 50 Jericho Quadrangle JERICHO NY 11753 US	16.43
Federal Express; Invoice 716915506; Airbill 791097923150; Date 10/28/20201028; Shipped by DRB member to Michal Ovadia 50 Jericho Quadrangle JERICHO NY 11753 US	19.62
Federal Express; Invoice 716915506; Airbill 791098027981; Date 10/28/20201028; Shipped by DRB member to Michal Ovadia 50 Jericho Quadrangle JERICHO NY 11753 US	16.77

TOTAL CHARGES AND DISBURSEMENTS: \$ 88.63

**TOTAL FOR MATTER – Person # 9:** **\$10,093.63**

Total Fees.....	\$	10,005.00
Total Charges and Disbursements .....	\$	88.63
Total Time and Costs .....	\$	<u>10,093.63</u>
<b>TOTAL FOR STATEMENT:</b>		<u><b>\$10,093.63</b></u>



FEDERAL LD. NO. 16-0764720

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December 11, 2020  
Invoice No. 10244253  
Account: 002787  
Terms: Due Upon Receipt

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**FOR PROFESSIONAL SERVICES RENDERED through October 31, 2020, including:**

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**MATTER NO.: 000149                            PERSON # 10**

**For Professional Fees:**

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>	<u>Fees</u>	<u>Description of Services</u>
10/02/20	L. Maleson	0.20	149.00	Review and respond to Client's e-mail regarding Person # 10.
10/02/20	T. Sciocchetti	0.10	65.50	Review communications regarding Person # 10.
10/08/20	L. Maleson	0.50	372.50	Received e-mail from law enforcement regarding Person # 10. Phone conference with law enforcement and T. Sciocchetti regarding same. Exchange of e-mails with Renaissance regarding same.
10/08/20	T. Sciocchetti	0.80	524.00	Telephone conference with law enforcement and L. Maleson and draft follow up e-mails for L. Maleson to send to law enforcement and Client.
10/09/20	C. Porzio	0.10	74.50	Review e-mails regarding investigation.

10/09/20	L. Maleson	0.50	372.50	E-mail with law enforcement regarding Person # 10. Exchange of e-mails with Client regarding same. Exchange e-mails with Renaissance. Exchange e-mail with Person # 10's counsel regarding preparation for DRB.
10/09/20	M. Ovadia	0.10	53.50	Review email correspondence with law enforcement.
10/12/20	L. Maleson	0.70	521.50	E-mail from law enforcement. E-mail Renaissance regarding same. Write to Client regarding same. Further follow up with Renaissance.
10/12/20	T. Sciocchetti	0.10	65.50	Review communications related to law enforcement investigation.
10/13/20	L. Maleson	0.50	372.50	Exchange of e-mails with Client and Renaissance Investigator regarding Person # 10. Exchange of e-mails with T. Sciocchetti regarding law enforcement request.
10/13/20	T. Sciocchetti	0.50	327.50	Coordinate response to law enforcement. Communications with L. Maleson, law enforcement, and Renaissance regarding same.
10/15/20	L. Maleson	1.50	1117.50	Telephone conference with M. Ovadia regarding law enforcement request. Exchange of e-mails with Renaissance Investigator regarding same. Telephone conference with Renaissance and T. Sciocchetti to prepare to accommodate law enforcement request. Exchange e-mails with investigators regarding the same. Review DA correspondence with investigators. Correspond with ADA regarding law enforcement request. Further direct investigators on plan. E-mail Client regarding same.
10/15/20	M. Ovadia	0.20	107.00	Telephone conference with L. Maleson regarding the law enforcement request.
10/15/20	T. Sciocchetti	0.60	393.00	Conference call with L. Maleson and Renaissance regarding law enforcement request. Follow up communications with NP team.
10/16/20	T. Sciocchetti	0.20	131.00	Review communications regarding the arrangements with law enforcement.
10/19/20	L. Maleson	0.20	149.00	Exchange of e-mails with Client regarding law enforcement involvement.

10/20/20	C. Porzio	0.20	149.00	Review e-mails between L. Maleson, police, and ADA regarding the investigation and respond.
10/20/20	L. Maleson	0.70	521.50	Receipt of investigative records from Renaissance. Telephone conferences with Renaissance regarding investigation. E-mail with police and ADA.
10/20/20	A. Vescova	0.20	57.00	Upload electronic investigative records, as requested by M. Ovadia.
10/21/20	C. Porzio	1.00	745.00	Telephone conference with L. Maleson regarding outcome of police involvement. Review L. Maleson's draft e-mail to Client regarding same and respond. Review final e-mail and Client's response and confer with L. Maleson regarding how to respond. Review her e-mail to Client regarding investigation strategy and review Client's response.
10/21/20	L. Maleson	2.20	1639.00	Brief pre-call with Renaissance. Telephone conference with Client and Renaissance Investigators regarding police request. Conference with C. Porzio to discuss investigation strategy. Draft e-mail to client and share with C. Porzio for review. E-mail to Client regarding update from law enforcement and investigation. Review and exchange emails with Client. Review and exchange e-mails with Client regarding investigative materials. Exchange further of e-mails with Client.
10/21/20	T. Sciocchetti	0.50	327.50	Review and participate in communications concerning investigation and investigative materials.
10/22/20	C. Porzio	0.70	521.50	Review e-mails between L. Maleson and Client regarding investigative materials and DRB and consider same. Follow-up with L. Maleson regarding DRB.
10/22/20	L. Maleson	0.70	521.50	Review Client emails and direct Renaissance regarding investigative materials. E-mail with Client and team regarding investigation, timing of DRB, etc. Discuss same with C. Porzio including DRB & investigative strategy.
10/22/20	T. Sciocchetti	0.20	131.00	Communications with NP team and client about next steps.

10/23/20	L. Maleson	0.40	298.00	Consider investigative strategy. E-mail to Client regarding investigation, including interview of Person # 10.
10/23/20	T. Sciocchetti	0.20	131.00	Communications with NP team and client.
10/24/20	L. Maleson	0.10	74.50	Exchange e-mail with Client regarding team telephone call.
10/26/20	L. Maleson	0.50	372.50	Exchange of e-mails with M. Ovadia and T. Sciocchetti and Renaissance Investigators regarding preparation for Person # 10 interview. Scheduling e-mails with Client for interview.
10/27/20	L. Maleson	0.70	521.50	Telephone conference with Renaissance Investigator regarding preparation for interview of Person # 10. Exchange of e-mails with Renaissance Investigator regarding same. Exchange of e-mails with T. Sciocchetti regarding preparation for interview of Person # 10. Schedule Client meeting.
10/27/20	M. Ovadia	1.70	909.50	Review files and collect investigation materials in preparation for sharing same with T. Sciocchetti in connection with drafting questions for the interview of Person # 10. Draft investigation documents.
10/27/20	T. Sciocchetti	0.50	327.50	Communications with NP team regarding upcoming interview of Person # 10.
10/28/20	L. Maleson	0.20	149.00	Exchange of e-mails with M. Ovadia regarding preparation for upcoming meeting.
10/28/20	M. Ovadia	1.30	695.50	Continue collecting and reviewing investigation materials, and drafting the investigation documents. Share all materials with T. Sciocchetti via email.
10/31/20	T. Sciocchetti	0.30	196.50	Begin review of file and communications with M. Ovadia.

**TOTAL HOURS:** 19.10

**TOTAL FEES:** \$13,084.50

#### **TIMEKEEPER SUMMARY**

Timekeeper	Rate	Hours	Fees
<b><u>Partners</u></b>			
C. Porzio	745.00	2.00	1,490.00

L. Maleson	745.00	9.60	7,152.00
T. Sciocchetti	655.00	4.00	2,620.00
<b>Partners Totals</b>		<b>15.60</b>	<b>11,262.00</b>
 <b><u>Associates</u></b>			
M. Ovadia	535.00	3.30	1,765.50
 <b><u>eDiscovery Specialist</u></b>			
A. Vescova	285.00	0.20	57.00
<b>Total All Timekeepers:</b>		<b>19.10</b>	<b>\$13,084.50</b>

**TOTAL FOR MATTER -- PERSON # 10: \$13,084.50**

**TOTAL FOR STATEMENT: \$13,084.50**



FEDERAL LD. NO. 16-0764720

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December 11, 2020  
Invoice No. 10244255  
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Terms: Due Upon Receipt

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**FOR PROFESSIONAL SERVICES RENDERED through October 31, 2020, including:**

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**MATTER NO.: 000162                    PERSON # 11**

**For Professional Fees:**

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>	<u>Fees</u>	<u>Description of Services</u>
10/24/20	M. Ovadia	0.40	214.00	Review investigation files and send email to Renaissance Investigators regarding investigation.
10/27/20	M. Ovadia	0.10	53.50	Correspond via email with Renaissance Investigators regarding the investigation.
10/27/20	M. Ovadia	0.30	160.50	Review files and collect investigation materials in preparation for formulating an investigation plan. Correspond via email with Renaissance Investigators regarding same.
10/28/20	M. Ovadia	1.50	802.50	Review the investigation materials generated thus far, summarize same, and strategize regarding the investigation.
10/29/20	M. Ovadia	0.30	160.50	Telephone conference with Renaissance Investigator regarding investigation.

**TOTAL HOURS:**      2.60

**TOTAL FEES:**                  \$1,391.00

**TIMEKEEPER SUMMARY**

Timekeeper	Rate	Hours	Fees
<b><u>Associates</u></b>			
M. Ovadia	535.00	2.60	1,391.00
<b>Total All Timekeepers:</b>		<b>2.60</b>	<b>\$1,391.00</b>

**TOTAL FOR MATTER -- PERSON # 11: \$1,391.00**

**TOTAL FOR STATEMENT: \$1,391.00**



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December 11, 2020  
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**FOR PROFESSIONAL SERVICES RENDERED through October 31, 2020, including:**

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**MATTER NO.: 000163**

**PERSON # 12**

**For Professional Fees:**

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>	<u>Fees</u>	<u>Description of Services</u>
10/24/20	M. Ovadia	0.40	214.00	Review investigation files and send email to Renaissance Investigators regarding the investigation.
10/27/20	M. Ovadia	0.10	53.50	Correspond via email with Renaissance Investigators regarding the investigation.
10/27/20	M. Ovadia	0.20	107.00	Review files and collect investigation materials in preparation for formulating an investigation plan. Correspond via email with Renaissance Investigators regarding same.
10/28/20	M. Ovadia	0.90	481.50	Review the investigation materials generated thus far, summarize same, and strategize regarding the investigation.
10/29/20	M. Ovadia	0.40	214.00	Telephone conference with Renaissance Investigator to discuss investigation.

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TOTAL HOURS: 2.00

TOTAL FEES: \$1,070.00

**TIMEKEEPER SUMMARY**

Timekeeper	Rate	Hours	Fees
<b><u>Associates</u></b>			
M. Ovadia	535.00	2.00	1,070.00
<b>Total All Timekeepers:</b>		<b>2.00</b>	<b>\$1,070.00</b>

**TOTAL FOR MATTER -- PERSON # 12:** **\$1,070.00**

**TOTAL FOR STATEMENT:** **\$1,070.00**



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**FOR PROFESSIONAL SERVICES RENDERED through October 31, 2020, including:**

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**MATTER NO.: 000165                    PERSON # 13**

**For Professional Fees:**

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>	<u>Fees</u>	<u>Description of Services</u>
10/23/20	T. Scarpello	0.10	52.00	Follow up with alleged victim's counsel regarding request for interview.

TOTAL HOURS: 0.10                    TOTAL FEES: \$52.00

**TIMEKEEPER SUMMARY**

<u>Timekeeper</u>	<u>Rate</u>	<u>Hours</u>	<u>Fees</u>
<u>Counsel</u>			
T. Scarpello	520.00	0.10	52.00
<b>Total All Timekeepers:</b>		<b>0.10</b>	<b>\$52.00</b>

**TOTAL FOR MATTER – PERSON # 13: \$52.00**

**TOTAL FOR STATEMENT: \$52.00**



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December 11, 2020  
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**FOR PROFESSIONAL SERVICES RENDERED through October 31, 2020, including:**

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**MATTER NO.: 000167**

**PERSON # 14**

**For Professional Fees:**

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>	<u>Fees</u>	<u>Description of Services</u>
10/01/20	L. Maleson	0.40	298.00	Receive file materials from Attorney. Confer with Client regarding same.
10/05/20	T. Sciocchetti	0.10	65.50	Review investigative materials.
10/08/20	T. Sciocchetti	0.70	458.50	Investigations call with NP and Renaissance.
10/12/20	M. Ovadia	0.60	321.00	Review investigative materials.
10/12/20	T. Sciocchetti	0.10	65.50	Review investigative materials.
10/13/20	M. Ovadia	0.20	107.00	Review investigative materials. Send email to T. Sciocchetti regarding the same.
10/16/20	M. Ovadia	1.80	963.00	Review Diocesan files regarding Person # 14 and update investigative materials regarding the same.
10/19/20	T. Sciocchetti	0.10	65.50	Review investigative materials.
10/22/20	M. Ovadia	0.30	160.50	Correspond via email with T. Sciocchetti regarding the investigation and her review of investigative files. Add T. Sciocchetti's comments to investigative materials.
10/22/20	T. Sciocchetti	3.10	2030.50	Review files, make notes of relevant details, and discuss with M. Ovadia.
10/22/20	T. Sciocchetti	0.30	196.50	Review investigative materials.

TOTAL HOURS: 7.70 TOTAL FEES: \$4,731.50

**TIMEKEEPER SUMMARY**

Timekeeper	Rate	Hours	Fees
<b><u>Partners</u></b>			
L. Maleson	745.00	0.40	298.00
T. Sciocchetti	655.00	4.40	2,882.00
<b>Partners Totals</b>		<b>4.80</b>	<b>3,180.00</b>
<b><u>Associates</u></b>			
M. Ovadia	535.00	2.90	1,551.50
<b>Total All Timekeepers:</b>		<b><u>7.70</u></b>	<b><u>\$4,731.50</u></b>

**TOTAL FOR MATTER – PERSON # 14: \$4,731.50**

**TOTAL FOR STATEMENT: \$4,731.50**



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December 15, 2020  
Invoice No. 10245021  
Account: 002787  
Terms: Due Upon Receipt

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**FOR PROFESSIONAL SERVICES RENDERED through November 30, 2020, including:**

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**MATTER NO.: 000001**

**GENERAL**

**For Professional Fees:**

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>	<u>Fees</u>	<u>Description of Services</u>
11/02/20	L. Maleson	1.50	1117.50	Work on retention application.
11/03/20	L. Maleson	2.00	1490.00	Review and revise Declaration. Direct staff on information needed for application. Exchange of e-mails with C. Desiderio and K. Burnett.
11/04/20	C. Desiderio	0.70	556.50	Review revised fee application. (.5) Call with billing regarding Pillowtex analysis. (.2)
11/04/20	L. Maleson	1.50	1117.50	Continue working on Declaration. Several exchanges of e-mails and phone calls with D. Gerardi, C. Desiderio and J. Black regarding financial information for Declaration.
11/05/20	L. Maleson	1.50	1117.50	Exchange of e-mails with C. Desiderio regarding attorney rates. Continue to work on retention application.
11/06/20	C. Desiderio	0.20	159.00	Review and revise retention application.
11/09/20	C. Porzio	1.80	1341.00	Confer with L. Maleson regarding special counsel application to bankruptcy court. Review, revise and edit the same and forward to L. Maleson.

Nixon Peabody LLP  
Bill Number 10245021 Page 2

11/09/20	L. Maleson	0.50	372.50	Exchange of e-mails with Jones Day and C. Desiderio regarding declaration. Exchange of e-mails with C. Porzio regarding retention application. Review and revise retention application.
11/12/20	L. Maleson	0.30	223.50	Review of information to be included in Schedule 2 of declaration.
11/13/20	C. Desiderio	0.50	397.50	Review revised retention application.
11/15/20	L. Maleson	1.00	745.00	Work on retention application. Finalize draft and send to Jones Day.
11/16/20	L. Maleson	0.40	298.00	Confer with colleagues regarding preparation of retention application/next steps.
11/18/20	L. Maleson	0.20	149.00	Confer with C. Desiderio regarding status. Follow up with Jones Day regarding retention application.
11/19/20	L. Maleson	0.20	149.00	E-mail with C. Desiderio regarding filing of papers.
11/20/20	L. Maleson	0.50	372.50	Finalize special counsel application and send to Client.
11/23/20	C. Desiderio	0.50	397.50	Finalize and file retention application.
11/23/20	L. Maleson	0.50	372.50	Finalize retention application and direct filing with bankruptcy court.
11/25/20	C. Desiderio	0.20	159.00	Respond to inquiries regarding retention.

TOTAL HOURS: 14.00

TOTAL FEES: \$10,535.00

#### TIMEKEEPER SUMMARY

Timekeeper	Rate	Hours	Fees
<b><u>Partners</u></b>			
C. Porzio	745.00	1.80	1,341.00
L. Maleson	745.00	10.10	7,524.50
<b>Partners Totals</b>		<b>11.90</b>	<b>8,865.50</b>
<b><u>Counsel</u></b>			
C. Desiderio	795.00	2.10	1,669.50
<b>Total All Timekeepers:</b>		<b>14.00</b>	<b>\$10,535.00</b>

**TOTAL FOR MATTER -- GENERAL: \$10,535.00**

Nixon Peabody LLP  
Bill Number 10245021 Page 2  
**TOTAL FOR STATEMENT:** **\$10,535.00**



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December 15, 2020  
Invoice No. 10245022  
Account: 002787  
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**FOR PROFESSIONAL SERVICES RENDERED through November 30, 2020, including:**

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**MATTER NO.: 000011**

**NOTIFICATIONS TO DISTRICT ATTORNEYS**

**For Professional Fees:**

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>	<u>Fees</u>	<u>Description of Services</u>
11/01/20	M. Ovadia	1.40	749.00	Review data regarding multiple allegations and determine need for DA letters.
11/02/20	M. Ovadia	4.20	2247.00	Continue to review data regarding multiple allegations and determine need for DA letters.
11/04/20	L. Maleson	0.30	223.50	Exchange of e-mails with M. Ovadia regarding information for DA reporting.
11/04/20	M. Ovadia	0.20	107.00	Send email to regarding alleged victims for reporting purposes.
11/05/20	M. Ovadia	5.10	2728.50	Continue drafting consolidated DA report based on multiple updated allegations.
11/05/20	M. Ovadia	0.80	428.00	Continue to review data regarding multiple allegations and determine need for DA letters.
11/06/20	M. Ovadia	3.80	2033.00	Continue drafting consolidated DA report based on multiple updated allegations.
11/06/20	M. Ovadia	2.40	1284.00	Continue to review data regarding multiple allegations and determine need for DA letters.

11/07/20	M. Ovadia	2.00	1070.00	Continue to draft consolidated DA report based on multiple updated allegations.
11/08/20	M. Ovadia	4.50	2407.50	Continue drafting consolidated DA report based on multiple updated allegations.
11/09/20	M. Ovadia	0.60	321.00	Incorporate L. Maleson's suggested edits into the latest consolidated DA report.
11/09/20	M. Ovadia	0.40	214.00	Continue drafting consolidated DA report based on multiple updated allegations.
11/10/20	M. Ovadia	2.60	1391.00	Continue drafting consolidated DA report based on multiple updated allegations.
11/11/20	L. Maleson	0.20	149.00	Exchange of e-mails with M. Ovadia regarding status of consolidated DA report.
11/11/20	M. Ovadia	2.90	1551.50	Final proofread and input additional revisions into the consolidated DA report. Send same to L. Maleson for her review.
11/11/20	M. Ovadia	1.90	1016.50	Continue drafting consolidated DA report based on multiple updated allegations.
11/12/20	M. Ovadia	3.80	2033.00	Continue drafting consolidated DA report based on multiple updated allegations.
11/13/20	M. Ovadia	4.20	2247.00	Final proofread and input additional revisions into the consolidated DA report.
11/14/20	L. Maleson	2.50	1862.50	Review and revise consolidated DA report. Send mark-up to M. Ovadia for further review and revision.
11/15/20	M. Ovadia	1.20	642.00	Conduct additional research regarding certain clergy identified in the consolidated DA report.
11/17/20	L. Maleson	0.60	447.00	Make edits to the consolidated DA report. Send to M. Ovadia for further revision.
11/17/20	M. Ovadia	2.50	1337.50	Review L. Maleson's edits to the consolidated DA reports, respond to L. Maleson's comments, and incorporate additional revisions. Draft the cover letters to the Nassau and Suffolk DAs.
11/18/20	L. Maleson	2.50	1862.50	Review and revise further consolidated DA report.
11/18/20	M. Ovadia	1.10	588.50	Finalize and coordinate the sending of the consolidated DA report and attachments.
11/18/20	M. Ovadia	3.40	1819.00	Review multiple sources of data regarding various allegations and determine need for DA letters.
11/19/20	L. Maleson	1.00	745.00	Review and revise additional pages of consolidated DA reports. Send to M. Ovadia with comments. Confer with M. Ovadia regarding questions about data.

11/19/20	M. Ovadia	0.60	321.00	Send email requesting additional information following review of data regarding allegations.
11/19/20	M. Ovadia	0.40	214.00	Review and send emails regarding requests for information.
11/19/20	M. Ovadia	0.60	321.00	Review L. Maleson's edits to the final consolidated DA report.
11/23/20	L. Maleson	0.50	372.50	Review and respond to M. Ovadia comments on consolidated DA report.
11/23/20	M. Ovadia	3.80	2033.00	Review L. Maleson's edits and comments to the final consolidated DA report. Reply to L. Maleson's comments and incorporate additional edits into the report.
11/23/20	M. Ovadia	2.30	1230.50	Review L. Maleson's edits and comments to the consolidated DA report. Reply to L. Maleson's comments and incorporate additional edits into the report.

TOTAL HOURS: 64.30

TOTAL FEES: \$35,996.50

**TIMEKEEPER SUMMARY**

Timekeeper	Rate	Hours	Fees
<b><u>Partners</u></b>			
L. Maleson	745.00	7.60	5,662.00
<b><u>Associates</u></b>			
M. Ovadia	535.00	56.70	30,334.50
<b>Total All Timekeepers:</b>	<b><u>64.30</u></b>	<b><u>\$35,996.50</u></b>	

**TOTAL FOR MATTER -- NOTIFICATIONS TO DISTRICT ATTORNEYS:** **\$35,996.50**

**TOTAL FOR STATEMENT:** **\$35,996.50**



FEDERAL LD. NO. 16-0764720

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December 15, 2020  
Invoice No. 10245023  
Account: 002787  
Terms: Due Upon Receipt

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**FOR PROFESSIONAL SERVICES RENDERED through November 30, 2020, including:**

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**MATTER NO.: 000072**

**INVESTIGATIONS GENERAL**

**For Professional Fees:**

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>	<u>Description of Services</u>
11/01/20	M. Ovadia	0.70	Perform follow-up following the team call.
11/05/20	T. Scarpello	1.20	Participate in weekly call with Renaissance Associates regarding investigations.
11/05/20	C. Porzio	1.20	Participate with NP team and Renaissance team in weekly investigations call.
11/05/20	L. Maleson	1.50	Prepare for and participate in investigations team call (1.20). Exchange of e-mails with M. Ovadia regarding status of reports (0.3).
11/05/20	M. Ovadia	0.20	Correspond via email with L. Maleson regarding the upcoming investigations call.
11/05/20	M. Ovadia	1.20	Telephone conference with investigation team regarding investigations.
11/05/20	T. Sciocchetti	1.20	Telephone conference with Renaissance and NP team regarding investigations.
11/06/20	L. Maleson	0.10	Telephone conference with M. Ovadia regarding next steps in various ongoing investigations.
11/06/20	M. Ovadia	0.10	Telephone conference with L. Maleson regarding next steps in various ongoing investigations.
11/06/20	M. Ovadia	0.40	Perform follow-up tasks following the weekly call with the investigation team.

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>	<u>Description of Services</u>
11/10/20	C. Porzio	0.80	Review e-mails from L. Maleson and M. Ovadia regarding DRBs and scheduling. Telephone conference with L. Maleson and M. Ovadia regarding same.
11/10/20	L. Maleson	0.80	Exchange of e-mails with Client regarding scheduling next DRB. Review investigations. Internal conference call with C. Porzio and M. Ovadia to discuss preparation and timeline for same.
11/10/20	M. Ovadia	0.50	Review investigations in preparation for discussion regarding DRBs. (.3) Correspond via email with L. Maleson regarding same. (.2)
11/10/20	M. Ovadia	0.60	Telephone conference with L. Maleson and C. Porzio regarding investigations and DRB.
11/11/20	L. Maleson	0.10	Exchange of e-mails with Client regarding DRB.
11/12/20	T. Scarpello	1.30	Participate in weekly call with Renaissance Associates regarding investigations.
11/12/20	C. Porzio	1.30	Participate in weekly investigations telephone call with Renaissance and NP teams.
11/12/20	L. Maleson	0.10	Exchange of e-mails with Client regarding DRB.
11/12/20	L. Maleson	1.50	Prepare for (0.2) and participate in Investigation check-in call (1.3).
11/12/20	M. Ovadia	0.20	Telephone conference with L. Maleson regarding next steps in various ongoing investigations.
11/12/20	M. Ovadia	0.70	Prepare for investigation team call. Review files and progress on investigations.
11/12/20	M. Ovadia	1.30	Participate in weekly investigation team call regarding investigations.
11/12/20	T. Sciocchetti	1.30	Participate in telephone conference with Renaissance regarding investigations.
11/13/20	M. Ovadia	0.20	Telephone conference with L. Maleson regarding next steps in various ongoing investigations.
11/13/20	M. Ovadia	1.00	Perform follow-up following the weekly team call.
11/16/20	L. Maleson	0.20	Exchange of e-mails with Client and team regarding DRBs.
11/16/20	L. Maleson	0.30	Confer with M. Ovadia regarding Client's request. Review proposed e-mail to and response from Client.
11/16/20	L. Maleson	0.30	Correspond via e-mail with M. Ovadia regarding next steps in various ongoing investigations. Review incoming investigative records.
11/16/20	M. Ovadia	0.20	Review and reply to Client and internal emails regarding investigations.
11/16/20	M. Ovadia	0.10	Correspond via email with L. Maleson regarding next steps in various ongoing investigations.
11/16/20	M. Ovadia	1.30	Review files and gather documentation relevant to Client's request. Draft proposed email to Client for L. Maleson's review.

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>	<u>Description of Services</u>
11/17/20	L. Maleson	0.50	Exchange of e-mails with internal team regarding scheduling DRBs. Exchange e-mail with Client and M. Ovadia.
11/19/20	L. Maleson	0.20	Conference with M. Ovadia, T. Scarpello, and Renaissance Investigators regarding investigations.
11/19/20	M. Ovadia	0.20	Conference with L. Maleson, T. Scarpello, and Renaissance regarding investigations.
11/23/20	M. Ovadia	0.80	Prepare for investigations call. Correspond via email with T. Scarpello on a few items.
11/25/20	T. Scarpello	1.10	Participate in weekly call with Renaissance Associates regarding investigations.
11/25/20	L. Maleson	1.70	Investigations team call (1.1). Follow up call with Renaissance Investigators regarding certain investigations. Discuss same with M. Ovadia.
11/25/20	M. Ovadia	0.40	Prepare for investigation team call. Send email regarding same.
11/25/20	M. Ovadia	1.20	Participate in weekly call with investigations team regarding investigations. (1.1) Debrief with L. Maleson regarding same. (1)
11/25/20	M. Ovadia	0.40	Telephone conference with L. Maleson to debrief following a call she had with Renaissance Investigators regarding investigations.
11/25/20	T. Sciocchetti	1.10	Attend NP/Renaissance investigation call.
11/27/20	M. Ovadia	0.40	Perform follow-up following weekly team call.

**TOTAL HOURS:** 29.90

**TOTAL FEES:** \$18,600.50

#### TIMEKEEPER SUMMARY

Timekeeper	Rate	Hours	Fees
<b><u>Partners</u></b>			
C. Porzio	745.00	3.30	2,458.50
L. Maleson	745.00	7.30	5,438.50
T. Sciocchetti	655.00	3.60	2,358.00
<b>Partners Totals</b>		<b>14.20</b>	<b>10,255.00</b>
<b><u>Counsel</u></b>			
T. Scarpello	520.00	3.60	1,872.00
<b><u>Associates</u></b>			
M. Ovadia	535.00	12.10	6,473.50
<b>Total All Timekeepers:</b>		<b>29.90</b>	<b>\$18,600.50</b>

**TOTAL FOR MATTER -- INVESTIGATIONS GENERAL:** **\$18,600.50**

**TOTAL FOR STATEMENT:** **\$18,600.50**



FEDERAL I.D. NO. 16-0764720

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December 15, 2020  
Invoice No. 10245025  
Account: 002787  
Terms: Due Upon Receipt

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**FOR PROFESSIONAL SERVICES RENDERED through November 30, 2020, including:**

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**MATTER NO.: 000084**

**PERSON # 15**

**For Professional Fees:**

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>	<u>Description of Services</u>
11/30/20	L. Maleson	1.50	Telephone conference with M. Ovadia to discuss e-mail received from Client regarding Person # 15. Review and analyze files with M. Ovadia. Strategize with M. Ovadia regarding a report to the Nassau and Suffolk DAs offices. Draft an e-mail to the Client.
11/30/20	M. Ovadia	0.90	Review Client and internal files in preparation for a discussion with L. Maleson regarding Client's email about Person # 15.
11/30/20	M. Ovadia	1.50	Telephone conference with L. Maleson to discuss email received from Client regarding Person # 15. Review and analyze files with L. Maleson. Strategize with L. Maleson regarding a report to the Nassau and Suffolk DAs offices. Assist L. Maleson with drafting an email to the Client.

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>	<u>Description of Services</u>	
	TOTAL HOURS:	3.90		
				TOTAL FEES: \$2,401.50

**TIMEKEEPER SUMMARY**

Timekeeper	Rate	Hours	Fees
<b><u>Partners</u></b>			
L. Maleson	745.00	1.50	1,117.50
<b><u>Associates</u></b>			
M. Ovadia	535.00	2.40	1,284.00
<b>Total All Timekeepers:</b>	<b><u>3.90</u></b>		<b><u>\$2,401.50</u></b>

**TOTAL FOR MATTER – PERSON # 15: \$2,401.50**

**TOTAL FOR STATEMENT: \$2,401.50**



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December 15, 2020  
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**FOR PROFESSIONAL SERVICES RENDERED through November 30, 2020, including:**

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**MATTER NO.: 000085**

**PERSON # 3**

**For Professional Fees:**

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>	<u>Description of Services</u>
11/04/20	L. Maleson	0.30	Review and revise letter to Person # 3's counsel.
11/04/20	M. Ovadia	0.90	Draft letter to Person # 3's counsel regarding the DRB meeting. Review L. Maleson's revisions to same, and send final draft to Client for review.
11/05/20	L. Maleson	0.30	Exchange of e-mails with M. Ovadia regarding letter to Person # 3's counsel.
11/05/20	M. Ovadia	0.10	Send letter to Person # 3's counsel.
11/08/20	L. Maleson	1.50	Review DRB materials and begin to prepare for DRB meeting. Review Person #3's written statement to the DRB. Send same to client.
11/08/20	M. Ovadia	0.50	Review DRB meeting materials and correspond with L. Maleson regarding her inquiries.
11/09/20	L. Maleson	3.40	Prepare for DRB meeting.
11/09/20	L. Maleson	3.40	Participate in pre-meeting and DRB meeting.
11/09/20	L. Maleson	0.70	Debriefing telephone call with M. Ovadia.
11/09/20	M. Ovadia	0.30	Send emails internally and to the Client regarding the DRB meeting.
11/09/20	M. Ovadia	3.90	Prepare for DRB meeting. Attention to investigative materials.
11/09/20	M. Ovadia	0.30	Telephone conference with L. Maleson regarding the DRB meeting.

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>	<u>Description of Services</u>
11/09/20	M. Ovadia	0.40	Prepare for the DRB meeting.
11/09/20	M. Ovadia	3.40	Participate in the DRB meeting.
11/09/20	M. Ovadia	0.70	Telephone conference with L. Maleson to debrief following the DRB meeting.
11/10/20	L. Maleson	0.30	Exchange of e-mails with Client regarding DRB.
11/10/20	L. Maleson	0.40	Debrief with M. Ovadia and C. Porzio regarding the DRB meeting.
11/10/20	M. Ovadia	0.40	Debrief with L. Maleson and C. Porzio regarding the DRB meeting.
11/11/20	M. Ovadia	1.40	Perform follow-up from DRB meeting.
11/15/20	L. Maleson	1.00	Review underlying meeting materials to perform follow-up from DRB meeting.
11/16/20	L. Maleson	0.40	Continue to perform follow-up from DRB meeting. E-mail comments to Client.
11/16/20	M. Ovadia	0.50	Review L. Maleson's revisions regarding follow-up to the DRB meeting, and incorporate additional revisions.

TOTAL HOURS: 24.50

TOTAL FEES: \$15,564.50

#### TIMEKEEPER SUMMARY

Timekeeper	Rate	Hours	Fees
<b>Partners</b>			
L. Maleson	745.00	11.70	8,716.50
<b>Associates</b>			
M. Ovadia	535.00	12.80	6,848.00
<b>Total All Timekeepers:</b>	<b>24.50</b>		<b>\$15,564.50</b>

#### **For Charges and Disbursements:**

<u>Date</u>	<u>Description</u>	<u>Amount</u>
11/10/20	Federal Express; Invoice 718416026; Airbill 791098554420; Date 11/10/20201110; Shipped by Client to Michal Ovadia 50 Jericho Quadrangle JERICHO NY 11753 US	16.73
11/10/20	Federal Express; Invoice 718416026; Airbill 791098569591; Date 11/10/20201110; Shipped by DRB Member to Michal Ovadia 50 Jericho Quadrangle JERICHO NY 11753 US	15.28

**For Charges and Disbursements:**

<u>Date</u>	<u>Description</u>	<u>Amount</u>
11/11/20	Federal Express; Invoice 718416026; Airbill 791098564773; Date 11/11/20201111; Shipped by DRB Member to Michal Ovadia 50 Jericho Quadrangle JERICHO NY 11753 US	15.28
11/11/20	Federal Express; Invoice 718416026; Airbill 791098568210; Date 11/11/20201111; Shipped by DRB Member to Michal Ovadia 50 Jericho Quadrangle JERICHO NY 11753 US	15.28
11/11/20	Federal Express; Invoice 718416026; Airbill 791098578541; Date 11/11/20201111; Shipped by DRB Member to Michal Ovadia 50 Jericho Quadrangle JERICHO NY 11753 US	15.28
11/16/20	Federal Express; Invoice 719118293; Airbill 791098562461; Date 11/16/20201116; Shipped by DRB Member to Michal Ovadia 50 Jericho Quadrangle JERICHO NY 11753 US	19.42
11/17/20	Federal Express; Invoice 719118293; Airbill 791098570816; Date 11/17/20201117; Shipped by DRB Member to Michal Ovadia 50 Jericho Quadrangle JERICHO NY 11753 US	15.28
11/24/20	Federal Express; Invoice 719924679; Airbill 791098551317; Date 11/24/20201124; Shipped by Client to Michal Ovadia 50 Jericho Quadrangle JERICHO NY 11753 US	26.00
	<b>TOTAL CHARGES AND DISBURSEMENTS</b>	<b>\$138.55</b>

**TOTAL FOR MATTER – PERSON # 3: \$15,703.05**

Total Fees.....	\$	15,564.50
Total Charges and Disbursements .....	\$	138.55
Total Time and Costs .....	\$	15,703.05
<b>TOTAL FOR STATEMENT:</b>		<b><u>\$15,703.05</u></b>



FEDERAL I.D. NO. 16-0764720

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December 15, 2020  
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Terms: Due Upon Receipt

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**FOR PROFESSIONAL SERVICES RENDERED through November 30, 2020, including:**

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**MATTER NO.: 000091**

**VICTIM'S COMPENSATION FUND (VCF) - GENERAL**

**For Professional Fees:**

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>	<u>Description of Services</u>
11/16/20	L. Maleson	0.20	Telephone conference with M. Ovadia regarding looking into certain alleged victims' allegations.
11/16/20	M. Ovadia	0.20	Telephone conference with L. Maleson regarding looking into certain alleged victims' allegations.

TOTAL HOURS: 0.40

TOTAL FEES: \$256.00

**TIMEKEEPER SUMMARY**

<u>Timekeeper</u>	<u>Rate</u>	<u>Hours</u>	<u>Fees</u>
<b><u>Partners</u></b>			
L. Maleson	745.00	0.20	149.00
<b><u>Associates</u></b>			
M. Ovadia	535.00	0.20	107.00
<b>Total All Timekeepers:</b>		<b>0.40</b>	<b>\$256.00</b>

**TOTAL FOR MATTER -- VICTIM'S COMPENSATION FUND (VCF) - GENERAL: \$256.00**

**TOTAL FOR STATEMENT: \$256.00**



FEDERAL I.D. NO. 16-0764720

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December 15, 2020  
Invoice No. 10245030  
Account: 002787  
Terms: Due Upon Receipt

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**FOR PROFESSIONAL SERVICES RENDERED through November 30, 2020, including:**

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**MATTER NO.: 000122**

**ATTORNEY GENERAL INVESTIGATION**

**Client Reference: CL#DRC10021**

**For Professional Fees:**

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>	<u>Description of Services</u>
11/01/20	M. Ovadia	0.20	Perform follow-up from the common interest call.
11/02/20	Z. Osinski	0.30	Attention to Common Interest Call Notes.
11/03/20	D. Vicinanzo	2.20	JDA conferences with other dioceses. Strategy conference with M. Ovadia about investigations.
11/05/20	M. Ovadia	0.30	Participate in the weekly common interest call with counsel for the other Dioceses. Perform follow-up following the same.
11/05/20	T. Sciocchetti	0.10	Review notes of common interest call.
11/05/20	Z. Osinski	0.20	Attention to Common Interest Call notes.
11/12/20	L. Maleson	0.30	Review common interest notes. Confer with team.
11/12/20	M. Ovadia	1.10	Participate in weekly common interest call with counsel for the other NY dioceses. Perform follow-up following the same.
11/12/20	T. Sciocchetti	0.40	Investigation review and consider common interest notes.
11/12/20	Z. Osinski	0.30	Attention to Common Interest Call notes.
11/19/20	T. Scarpello	0.70	Participate in weekly common interest call with counsel for the other NY dioceses.
11/19/20	M. Ovadia	0.10	Review T. Scarpello's notes from the common interest call and send same to Client.

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>	<u>Description of Services</u>
11/19/20	T. Sciocchetti	0.10	Review notes of common interest call.
11/19/20	Z. Osinski	0.20	Attention to common interest call notes.
11/23/20	L. Maleson	0.80	Telephone conference with M. Ovadia and D. Vicinanzo regarding the OAG's civil suit against the Diocese of Buffalo. E-mails with Client.
11/23/20	M. Ovadia	0.60	Review and correspond via email internally regarding the OAG's lawsuit against the Diocese of Buffalo.
11/23/20	M. Ovadia	0.80	Telephone conference with L. Maleson and D. Vicinanzo regarding the OAG's civil suit against the Diocese of Buffalo.
11/23/20	T. Sciocchetti	0.50	Begin review of Buffalo AG suit and motion. Communications with M. Ovadia regarding same.
11/23/20	Z. Osinski	0.40	Attention to correspondence and court filings from AG action against Buffalo Diocese.
11/24/20	C. Porzio	0.50	Review and analyze working draft of M. Ovadia's memo regarding the AG's action against Diocese of Buffalo.
11/24/20	L. Maleson	2.60	Correspond via e-mail with internal team members regarding the complaint filed by the NY OAG against the Diocese of Buffalo. Telephone conference with M. Ovadia regarding the NY OAG's civil suit against the Diocese of Buffalo. Exchange of e-mails with Client regarding same. E-mails with Jones Day. Initial review of M. Ovadia's memo.
11/24/20	M. Ovadia	8.80	Review and annotate the 200+ page complaint filed by the NY OAG against the Diocese of Buffalo, as well as the related motion filed in connection with the complaint. Draft a memorandum regarding the complaint and motion.
11/24/20	M. Ovadia	0.70	Correspond via email with internal team members regarding the complaint filed by the NY OAG against the Diocese of Buffalo.
11/24/20	M. Ovadia	1.00	Telephone conference with L. Maleson regarding the NY OAG's civil suit against the Diocese of Buffalo.
11/24/20	T. Sciocchetti	0.30	Review communications with Client. Confer with M. Ovadia regarding the same.
11/25/20	M. Ovadia	2.30	Continue analyzing the criticisms lodged against the Diocese of Buffalo, and incorporate written analysis into memorandum regarding the complaint and motion.
11/25/20	T. Sciocchetti	2.00	Begin review and analysis of Buffalo complaint.
11/27/20	L. Maleson	1.40	Telephone conference with M. Ovadia to discuss AG criticisms of Buffalo. Strategize regarding meeting with the Client.

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>	<u>Description of Services</u>
11/27/20	M. Ovadia	1.70	Continue analyzing the criticisms lodged against the Diocese of Buffalo, and incorporate written analysis into memorandum regarding the complaint and motion. Correspond via email with T. Sciocchetti regarding our analysis of the complaint and motion.
11/27/20	M. Ovadia	1.40	Telephone conference with L. Maleson to discuss our analyses regarding the criticisms lodged against the Diocese of Buffalo. Also strategize regarding the meeting with the Client.
11/28/20	M. Ovadia	1.40	Plan for meeting with the Client. Draft introductory thoughts.
11/28/20	T. Sciocchetti	4.00	Continue review of AG Buffalo complaint. Review AG motion and add analysis to M. Ovadia memorandum. Review and edit memo.
11/29/20	M. Ovadia	3.30	Continue preparing for meeting with the Client.
11/30/20	T. Scarpello	4.20	Review notes from common interest calls 2018-19.
11/30/20	L. Maleson	1.00	Exchange of e-mails with C. Porzio regarding Buffalo complaint and strategy. Review and comment on materials for call.
11/30/20	M. Ovadia	3.80	Continue preparing for meeting with the Client.
11/30/20	Z. Osinski	4.40	Review, organize and analyze common interest call notes.
11/30/20	D. Vicinanzo	6.70	Analyze NYAG complaint versus Buffalo. Research on citations contained therein.

**TOTAL HOURS:** 61.10

**TOTAL FEES:** \$36,739.00

#### **TIMEKEEPER SUMMARY**

Timekeeper	Rate	Hours	Fees
<b><u>Partners</u></b>			
C. Porzio	745.00	0.50	372.50
L. Maleson	745.00	6.10	4,544.50
T. Sciocchetti	655.00	7.40	4,847.00
D. Vicinanzo	795.00	8.90	7,075.50
<b>Partners Totals</b>		<b>22.90</b>	<b>16,839.50</b>
<b><u>Counsel</u></b>			
T. Scarpello	520.00	4.90	2,548.00
<b><u>Associates</u></b>			
M. Ovadia	535.00	27.50	14,712.50
Z. Osinski	455.00	5.80	2,639.00

<b>Associates Totals</b>	<b>33.30</b>	<b>17,351.50</b>
<b>Total All Timekeepers:</b>	<b><u>61.10</u></b>	<b><u>\$36,739.00</u></b>
<b>TOTAL FOR MATTER -- ATTORNEY GENERAL INVESTIGATION:</b>		<b><u>\$36,739.00</u></b>
<b>TOTAL FOR STATEMENT:</b>		<b><u>\$36,739.00</u></b>



FEDERAL I.D. NO. 16-0764720

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**FOR PROFESSIONAL SERVICES RENDERED through November 30, 2020, including:**

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**MATTER NO.: 000125**

**PERSON # 6**

**For Professional Fees:**

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>	<u>Description of Services</u>
11/12/20	T. Scarpello	1.30	Review and revise questions for interview of Person # 6.
11/12/20	T. Scarpello	2.40	Review file materials and work on materials for DRB.
11/13/20	T. Scarpello	3.30	Further review file materials and work on materials for DRB report.
11/13/20	T. Scarpello	2.40	Begin outlining DRB report.
11/16/20	T. Scarpello	0.70	Draft letter to counsel for certain witnesses in follow-up to request for information.
11/16/20	T. Scarpello	1.20	Outline topics for DRB report.
11/16/20	L. Maleson	0.30	Receipt, review and revision of letter to attorney for witnesses. Exchange of e-mails with T. Scarpello regarding same.
11/18/20	T. Scarpello	1.50	Identify and compile documents to use at Person # 6's interview.
11/18/20	T. Scarpello	1.00	Prepare outline for DRB report.
11/18/20	L. Maleson	0.10	Discuss with internal team interview of a potential witness.
11/19/20	C. Porzio	0.20	Review and revise letter to attorney for witnesses seeking information pertinent to Person # 6. E-mail to L. Maleson regarding the same.
11/19/20	M. Ovadia	0.30	Review files and emails regarding the interview of a potential witness. Send email to T. Scarpello regarding same.

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>	<u>Description of Services</u>
11/23/20	M. Ovadia	0.50	Review and comment on T. Scarpello's outline of the DRB report.
11/24/20	T. Scarpello	0.50	Review law enforcement record.
11/24/20	T. Scarpello	0.60	Update investigative materials with materials/information from Client's file.
11/30/20	C. Porzio	0.30	E-mail to T. Scarpello regarding Person # 6 interview preparation. Assemble relevant documents in preparation for review of interview questions. Confer via e-mail with L. Maleson regarding strategy.
11/30/20	L. Maleson	0.20	Exchange of e-mails with C. Porzio regarding strategy.

**TOTAL HOURS:** 16.80

**TOTAL FEES:** \$8,995.50

#### **TIMEKEEPER SUMMARY**

Timekeeper	Rate	Hours	Fees
<b><u>Partners</u></b>			
C. Porzio	745.00	0.50	372.50
L. Maleson	745.00	0.60	447.00
<b>Partners Totals</b>	<b>1.10</b>		<b>819.50</b>
<b><u>Counsel</u></b>			
T. Scarpello	520.00	14.90	7,748.00
<b><u>Associates</u></b>			
M. Ovadia	535.00	0.80	428.00
<b>Total All Timekeepers:</b>	<b><u>16.80</u></b>		<b><u>\$8,995.50</u></b>

#### **For Charges and Disbursements:**

<u>Date</u>	<u>Description</u>	<u>Amount</u>
11/18/20	Federal Express; Date 11/18/20201118; Shipped by Maria Long to Lindsay Maleson	21.69
<b>TOTAL CHARGES AND DISBURSEMENTS</b>		<b>\$21.69</b>

**TOTAL FOR MATTER – PERSON # 6:** **\$9,017.19**

Total Fees..... \$ 8,995.50

Total Charges and Disbursements .....	\$	21.69
Total Time and Costs .....	\$	<u>9,017.19</u>
<b>TOTAL FOR STATEMENT:</b>		<b><u>\$9,017.19</u></b>



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**FOR PROFESSIONAL SERVICES RENDERED through November 30, 2020, including:**

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**MATTER NO.: 000128**

**PERSON # 7**

**For Professional Fees:**

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>	<u>Description of Services</u>
11/05/20	T. Scarpello	0.80	Review and revise questions for interview of Person # 7.
11/05/20	C. Porzio	0.80	Review investigation materials in preparation for reviewing questions for interview of Person # 7. Revise, edit and supplement interview questions and circulate to NP team for additional review and comment.
11/05/20	M. Ovadia	0.90	Review the questions for the interview of Person # 7.
11/12/20	T. Scarpello	0.50	Review and revise questions for interview of Person # 7.
11/12/20	L. Maleson	1.00	Review and revision of interview questions. Send to team prior to group call. Exchange of e-mails with internal team regarding preparation for interview. Reach out to Person # 7 and leave message. Telephone conference with Person # 7 regarding scheduling. E-mail team regarding same.
11/12/20	M. Ovadia	0.60	Review C. Porzio's edits to the Person # 7 interview questions, and incorporate additional revisions.
11/16/20	T. Scarpello	0.50	Respond to Renaissance Investigator's comments regarding questions for Person # 7's interview.

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>	<u>Description of Services</u>
11/16/20	L. Maleson	1.00	Revise interview topics. Correspond via e-mail with M. Ovadia and T. Scarpello regarding same. Telephone call with Person # 7. Exchange of e-mails with M. Ovadia regarding interview. E-mails with Renaissance regarding investigation and preparation for interview with Person # 7.
11/16/20	M. Ovadia	0.40	Telephone conference with L. Maleson in preparation for the interview of Person # 7.
11/16/20	M. Ovadia	0.70	Revise interview topics to reflect changes discussed with L. Maleson. Correspond via email with L. Maleson and T. Scarpello regarding same.
11/17/20	T. Scarpello	0.30	Revise questions for interview of Person # 7 and circulate to team.
11/17/20	T. Scarpello	1.50	Begin drafting memo regarding investigation.
11/17/20	L. Maleson	0.70	E-mail Person # 7 regarding sessions. Correspond via e-mail with M. Ovadia and T. Scarpello to strategize regarding the interview of Person # 7, and make additional revisions to the interview topics. Further discussion with Renaissance regarding interview.
11/17/20	M. Ovadia	0.40	Correspond via email with L. Maleson and T. Scarpello to strategize regarding the interview of Person # 7, and make additional revisions to the interview topics.
11/18/20	T. Scarpello	0.70	Discuss strategy for interviewing Person # 7 with L. Maleson
11/18/20	L. Maleson	1.50	Telephone conference with M. Ovadia to strategize regarding the interview of Person # 7. E-mail to internal team regarding interview. Exchange of e-mails with Renaissance Investigator regarding investigation. Telephone call with T. Scarpello to prepare for interview. Send e-mails to Renaissance to prepare for interview.
11/18/20	M. Ovadia	0.20	Telephone conference with L. Maleson to strategize regarding the interview of Person # 7 and any follow-up therefrom.
11/19/20	T. Scarpello	1.40	Analyze file materials and update investigative materials in preparation for interview of Person # 7.
11/19/20	T. Scarpello	0.50	Strategy regarding interview of Person # 7 with L. Maleson and Renaissance Associates.
11/19/20	T. Scarpello	2.10	Participate in interview of Person # 7 (with L. Maleson and Renaissance).

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>	<u>Description of Services</u>
11/19/20	L. Maleson	3.30	Prepare for, attend, and conduct interview of Person # 7. Pre-meeting with Renaissance. Debrief with M. Ovadia, T. Scarpello, and Renaissance Investigators regarding the interview of Person # 7. E-mail to Client with overview of Person # 7 interview. Exchange of e-mails with D. Vicinanzo regarding same.
11/19/20	M. Ovadia	0.20	Participate in pre-meeting with Person # 7. Send email to Person # 7 regarding interview.
11/19/20	M. Ovadia	0.40	Debrief with L. Maleson, T. Scarpello, and Renaissance Investigators regarding the interview of Person # 7.
11/20/20	L. Maleson	0.50	Discuss Person # 7 interview with D. Vicinanzo. Prepare for upcoming call with Client.
11/20/20	M. Ovadia	0.40	Telephone conference with L. Maleson to debrief following the interview of Person # 7.
11/23/20	T. Scarpello	2.20	Review and edit investigative record regarding interview of Person # 7.
11/23/20	L. Maleson	1.30	Exchange e-mails with T. Scarpello and M. Ovadia regarding Person # 7. Review and revise investigative record regarding interview of Person # 7.
11/24/20	L. Maleson	0.60	Further review and revision of investigative record regarding interview of Person # 7. Send to Renaissance for review.
11/25/20	M. Ovadia	0.20	Review investigative record regarding interview of Person # 7.
11/30/20	L. Maleson	0.40	Receive and review investigative record regarding interview of Person # 7 from Renaissance. Exchange of e-mails with Renaissance Investigator regarding the same. E-mail the same to Client.

TOTAL HOURS: 26.00

TOTAL FEES: \$16,083.50

#### TIMEKEEPER SUMMARY

Timekeeper	Rate	Hours	Fees
<b><u>Partners</u></b>			
C. Porzio	745.00	0.80	596.00
L. Maleson	745.00	10.30	7,673.50
<b>Partners Totals</b>			
		<b>11.10</b>	<b>8,269.50</b>
<b><u>Counsel</u></b>			
T. Scarpello	520.00	10.50	5,460.00
<b><u>Associates</u></b>			

M. Ovadia	535.00	4.40	2,354.00
<b>Total All Timekeepers:</b>	<b><u>26.00</u></b>		<b><u>\$16,083.50</u></b>

**TOTAL FOR MATTER – PERSON # 7:** **\$16,083.50**

**TOTAL FOR STATEMENT:** **\$16,083.50**



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**FOR PROFESSIONAL SERVICES RENDERED through November 30, 2020, including:**

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**MATTER NO.: 000130**

**PERSON # 8**

**For Professional Fees:**

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>	<u>Description of Services</u>
11/06/20	L. Maleson	0.40	Telephone conference with M. Ovadia regarding returning alleged victim's counsel's telephone call. Telephone conference with M. Ovadia and alleged victim's counsel to return telephone call. Debrief with M. Ovadia following same.
11/06/20	M. Ovadia	0.30	Telephone conference with L. Maleson regarding returning alleged victim's counsel's call. Telephone conference with L. Maleson and alleged victim's counsel to return call. Debrief with L. Maleson following same.
11/06/20	M. Ovadia	0.80	Draft email to Client regarding the telephone conference with alleged victim's counsel.
11/08/20	L. Maleson	0.20	Prepare e-mail to Client regarding telephone call with alleged victim's counsel.
11/09/20	L. Maleson	0.20	E-mail to alleged victim's counsel regarding investigation.

**TOTAL HOURS:** 1.90

**TOTAL FEES:** \$1,184.50

**TIMEKEEPER SUMMARY**

Timekeeper	Rate	Hours	Fees
<b><u>Partners</u></b>			
L. Maleson	745.00	0.80	596.00
<b><u>Associates</u></b>			
M. Ovadia	535.00	1.10	588.50
<b>Total All Timekeepers:</b>	<b><u>1.90</u></b>		<b><u>\$1,184.50</u></b>

**TOTAL FOR MATTER – PERSON # 8: \$1,184.50**

**TOTAL FOR STATEMENT: \$1,184.50**



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**FOR PROFESSIONAL SERVICES RENDERED through November 30, 2020, including:**

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**MATTER NO.: 000143**

**PERSON # 16**

**For Professional Fees:**

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>	<u>Description of Services</u>
11/13/20	M. Ovadia	0.20	Send email to Renaissance Investigators regarding the investigation of Person #16.
11/18/20	M. Ovadia	0.30	Review complaint and reply to Renaissance Investigator's email regarding the investigation.
TOTAL HOURS:		0.50	

TOTAL FEES: \$267.50

**TIMEKEEPER SUMMARY**

Timekeeper	Rate	Hours	Fees
<b>Associates</b>			
M. Ovadia	535.00	0.50	267.50
<b>Total All Timekeepers:</b>		<b>0.50</b>	<b>\$267.50</b>

**TOTAL FOR MATTER – PERSON # 16: \$267.50**

**TOTAL FOR STATEMENT:** \$267.50



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**FOR PROFESSIONAL SERVICES RENDERED through November 30, 2020, including:**

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**MATTER NO.: 000149**

**PERSON # 10**

**For Professional Fees:**

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>	<u>Description of Services</u>
11/01/20	T. Sciocchetti	4.00	Review file in preparation for interview of Person # 10.
11/01/20	T. Sciocchetti	0.20	Communication with M. Ovadia and L. Maleson about investigation.
11/01/20	T. Sciocchetti	0.20	Work on interview questions.
11/02/20	L. Maleson	2.50	Internal pre-telephone call preparation. Conference with Client, Renaissance Investigators, T. Sciocchetti and M. Ovadia regarding interview of Person # 10. Exchange of e-mails with M. Ovadia and T. Sciocchetti regarding preparation of interview questions and investigation.
11/02/20	M. Ovadia	2.10	Prepare for the interview of Person # 10. Also prepare for call with the Client.
11/02/20	M. Ovadia	1.30	Telephone conference with T. Sciocchetti regarding the interview of Person # 10 and the call with the Client.
11/02/20	M. Ovadia	1.10	Prepare for Client meeting and prepare for the Person # 10 interview.
11/02/20	M. Ovadia	1.20	Telephone conference with L. Maleson, T. Sciocchetti, and Renaissance Investigators regarding the interview of Person # 10 and prepare for the meeting with the Client.
11/02/20	M. Ovadia	0.80	Participate in meeting with L. Maleson, T. Sciocchetti, Renaissance Investigators, and Client regarding the interview of Person # 10.
11/02/20	A. Dudovtsov	0.70	Prepare and provide documents to M. Ovadia.

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>	<u>Description of Services</u>
11/02/20	T. Sciocchetti	1.30	Confer with M. Ovadia regarding meeting with Client.
11/02/20	T. Sciocchetti	0.20	Review additional investigation information and discuss with M. Ovadia.
11/02/20	T. Sciocchetti	0.20	Review notes.
11/02/20	T. Sciocchetti	0.70	Pre-call with investigative team and Renaissance.
11/02/20	T. Sciocchetti	0.70	Telephone conference with Client and Renaissance regarding Person # 10 interview.
11/03/20	L. Maleson	0.80	Telephone conference with M. Ovadia and T. Sciocchetti regarding the interview of Person # 10.
11/03/20	M. Ovadia	0.80	Telephone conference with L. Maleson and T. Sciocchetti regarding the interview of Person # 10.
11/03/20	M. Ovadia	0.10	Telephone conference with L. Maleson regarding the interview of Person # 10.
11/03/20	T. Sciocchetti	1.00	Telephone conference with NP team about interview.
11/04/20	L. Maleson	0.50	Receipt, review and analysis of investigative information received from Renaissance. Exchange of e-mails with T. Sciocchetti regarding possible interview of witness. Seek opinions of investigators and direct team.
11/04/20	M. Ovadia	3.10	Draft questions for the interview of Person # 10.
11/04/20	M. Ovadia	0.10	Correspond via email with investigation team regarding strategy.
11/04/20	M. Ovadia	1.20	Review T. Sciocchetti's questions for the Person # 10 interview. Revise the questions for the Person # 10 interview and send to L. Maleson for her review.
11/04/20	T. Sciocchetti	1.00	Draft interview questions and communications about same with NP team.
11/04/20	T. Sciocchetti	0.20	Communications with Renaissance and NP team regarding witness.
11/04/20	T. Sciocchetti	0.30	Review records and communication from Renaissance and discuss with team.
11/05/20	A. Vescova	0.20	Assist Renaissance Investigator with transfer of files, as requested by M. Ovadia.
11/06/20	L. Maleson	0.20	Exchange of e-mails with M. Ovadia regarding Renaissance investigative records.
11/06/20	A. Vescova	0.40	Prepare files and send to M. Ovadia for review.
11/06/20	M. Ovadia	0.20	Correspond via email regarding the investigation.
11/10/20	L. Maleson	0.20	Exchange of e-mails with M. Ovadia regarding Renaissance investigative records.
11/10/20	A. Vescova	0.30	Prepare files as requested by M. Ovadia.
11/30/20	M. Ovadia	0.20	Review prior correspondence and send email to L. Maleson regarding scheduling the interview of Person # 10.

**TOTAL HOURS:** 28.00

TOTAL FEES: \$16,676.00

**TIMEKEEPER SUMMARY**

Timekeeper	Rate	Hours	Fees
<b><u>Partners</u></b>			
L. Maleson	745.00	4.20	3,129.00
T. Sciocchetti	655.00	10.00	6,550.00
<b>Partners Totals</b>		<b>14.20</b>	<b>9,679.00</b>
<b><u>Associates</u></b>			
M. Ovadia	535.00	12.20	6,527.00
<b><u>Technical Professional</u></b>			
A. Dudovtsov	305.00	0.70	213.50
<b><u>eDiscovery Specialist</u></b>			
A. Vescova	285.00	0.90	256.50
<b>Total All Timekeepers:</b>		<b>28.00</b>	<b>\$16,676.00</b>

**TOTAL FOR MATTER – PERSON # 10: \$16,676.00**

**TOTAL FOR STATEMENT: \$16,676.00**



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**FOR PROFESSIONAL SERVICES RENDERED through November 30, 2020, including:**

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**MATTER NO.: 000158**

**PERSON # 17**

**For Professional Fees:**

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>	<u>Description of Services</u>
11/16/20	T. Scarpello	0.70	Review file materials, prepare investigative records, and determine next steps.
11/16/20	T. Scarpello	0.80	Draft email to Client regarding investigation.
11/16/20	M. Ovadia	0.20	Revise T. Scarpello's draft email to Client regarding the investigation.
11/17/20	T. Scarpello	0.40	Email Client about obtaining records.
11/17/20	L. Maleson	0.10	Discuss investigation with M. Ovadia and T. Scarpello.

**TOTAL HOURS:** 2.20

**TOTAL FEES:** \$1,169.50

**TIMEKEEPER SUMMARY**

<u>Timekeeper</u>	<u>Rate</u>	<u>Hours</u>	<u>Fees</u>
<b>Partners</b>			

L. Maleson	745.00	0.10	74.50
<b><u>Counsel</u></b>			
T. Scarpello	520.00	1.90	988.00
<b><u>Associates</u></b>			
M. Ovadia	535.00	0.20	107.00
<b>Total All Timekeepers:</b>	<b><u>2.20</u></b>	<b><u>\$1,169.50</u></b>	

**TOTAL FOR MATTER – PERSON # 17:** **\$1,169.50**

**TOTAL FOR STATEMENT:** **\$1,169.50**



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**FOR PROFESSIONAL SERVICES RENDERED through November 30, 2020, including:**

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**MATTER NO.: 000159**

**DISCOVERY CONSULTATION**

**For Professional Fees:**

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>	<u>Description of Services</u>
11/23/20	L. Maleson	0.10	Telephone conference with M. Ovadia regarding response to Client's litigation counsel. E-mail Client's litigation counsel.
11/23/20	M. Ovadia	0.50	Review email from Client's litigation counsel. Review internal documents and send email to L. Maleson regarding same.
11/23/20	M. Ovadia	0.10	Telephone conference with L. Maleson regarding response to Client's litigation counsel's email.

**TOTAL HOURS:** 0.70

**TOTAL FEES:** \$395.50

**TIMEKEEPER SUMMARY**

<u>Timekeeper</u>	<u>Rate</u>	<u>Hours</u>	<u>Fees</u>
<b>Partners</b>			

L. Maleson	745.00	0.10	74.50
<b><u>Associates</u></b>			
M. Ovadia	535.00	0.60	321.00
<b>Total All Timekeepers:</b>	<b><u>0.70</u></b>		<b><u>\$395.50</u></b>

**TOTAL FOR MATTER -- DISCOVERY CONSULTATION:** **\$395.50**

**TOTAL FOR STATEMENT:** **\$395.50**



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**FOR PROFESSIONAL SERVICES RENDERED through November 30, 2020, including:**

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**MATTER NO.: 000162**

**PERSON # 11**

**For Professional Fees:**

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>	<u>Description of Services</u>
11/03/20	M. Ovadia	0.20	Telephone conference with D. Vicinanzo regarding interviewing potential witness.
11/04/20	M. Ovadia	0.30	Review client provided documents.
11/13/20	M. Ovadia	0.10	Review investigation file and determine possible next steps.

**TOTAL HOURS:** 0.60

**TOTAL FEES:** \$321.00

**TIMEKEEPER SUMMARY**

<u>Timekeeper</u>	<u>Rate</u>	<u>Hours</u>	<u>Fees</u>
<b><u>Associates</u></b>			
M. Ovadia	535.00	0.60	321.00
<b>Total All Timekeepers:</b>		<b>0.60</b>	<b>\$321.00</b>

**TOTAL FOR MATTER – PERSON # 11:** **\$321.00**

**TOTAL FOR STATEMENT:** **\$321.00**



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December 15, 2020  
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Terms: Due Upon Receipt

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**FOR PROFESSIONAL SERVICES RENDERED through November 30, 2020, including:**

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**MATTER NO.: 000163**

**PERSON # 12**

**For Professional Fees:**

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>	<u>Description of Services</u>
11/04/20	M. Ovadia	0.40	Send email to Client regarding the investigation.
11/05/20	L. Maleson	0.50	Exchange of e-mails with M. Ovadia regarding the investigation and communication with potential witness.
11/05/20	M. Ovadia	0.20	Review prior correspondence and send emails regarding the investigation.
11/09/20	L. Maleson	0.20	Exchange of e-mails with Client regarding Renaissance reaching out.
11/11/20	M. Ovadia	0.30	Review investigation file and strategize regarding questions to ask a witness.
11/11/20	M. Ovadia	0.20	Telephone conference with Renaissance Investigators to prepare for a witness interview.
11/18/20	M. Ovadia	1.20	Read and analyze records of witness interviews. Research potential witnesses. Send email to Renaissance Investigators regarding the investigation.
11/18/20	M. Ovadia	0.30	Send email to Client regarding the investigation. Update the investigation team accordingly.
11/28/20	M. Ovadia	0.70	Review records of witness interviews. Send email to Renaissance Investigators regarding the investigation.
11/30/20	M. Ovadia	0.40	Review investigative record and recent emails from Renaissance Investigator, and update investigative documents. Send email to L. Maleson regarding same.

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>	<u>Description of Services</u>
	TOTAL HOURS:	4.40	
			TOTAL FEES: \$2,501.00

<b><u>TIMEKEEPER SUMMARY</u></b>			
<u>Timekeeper</u>	<u>Rate</u>	<u>Hours</u>	<u>Fees</u>
<b>Partners</b>			
L. Maleson	745.00	0.70	521.50
<b>Associates</b>			
M. Ovadia	535.00	3.70	1,979.50
<b>Total All Timekeepers:</b>	<b>4.40</b>		<b>\$2,501.00</b>

**TOTAL FOR MATTER – PERSON # 12:** **\$2,501.00**

**TOTAL FOR STATEMENT:** **\$2,501.00**



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**FOR PROFESSIONAL SERVICES RENDERED through November 30, 2020, including:**

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**MATTER NO.: 000165**

**PERSON # 13**

**For Professional Fees:**

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>	<u>Description of Services</u>
11/10/20	T. Scarpello	1.50	Analyze allegations in complaint and propose set of investigative steps.
11/10/20	M. Ovadia	0.10	Review T. Scarpello's proposed next steps in the investigation.

**TOTAL HOURS:** 1.60

**TOTAL FEES:** \$833.50

**TIMEKEEPER SUMMARY**

<u>Timekeeper</u>	<u>Rate</u>	<u>Hours</u>	<u>Fees</u>
<b><u>Counsel</u></b>			
T. Scarpello	520.00	1.50	780.00
<b><u>Associates</u></b>			
M. Ovadia	535.00	0.10	53.50
<b>Total All Timekeepers:</b>	<b>1.60</b>		<b>\$833.50</b>

**TOTAL FOR MATTER – PERSON # 13:** **\$833.50**

**TOTAL FOR STATEMENT:** **\$833.50**



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**FOR PROFESSIONAL SERVICES RENDERED through November 30, 2020, including:**

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**MATTER NO.: 000166**

**PERSON # 18**

**For Professional Fees:**

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>	<u>Description of Services</u>
11/05/20	T. Scarpello	1.30	Analyze allegations in complaint and propose set of investigative steps.
11/05/20	M. Ovadia	0.10	Review T. Scarpello's proposed investigation plan.
11/09/20	T. Scarpello	0.50	Draft email to Client regarding investigation.
11/16/20	T. Scarpello	0.30	Review Renaissance Associates' investigative record of witness interview.
11/18/20	M. Ovadia	0.30	Review investigative record of witness interview and update investigative materials.
11/19/20	T. Scarpello	0.50	Review record of witness interview and update investigative materials.
11/19/20	M. Ovadia	0.20	Review record of witness interview and contemplate next steps in the investigation.

**TOTAL HOURS:** 3.20

**TOTAL FEES:** \$1,673.00

**TIMEKEEPER SUMMARY**

Timekeeper	Rate	Hours	Fees
<b><u>Counsel</u></b>			
T. Scarpello	520.00	2.60	1,352.00
<b><u>Associates</u></b>			
M. Ovadia	535.00	0.60	321.00
<b>Total All Timekeepers:</b>	<b>3.20</b>		<b>\$1,673.00</b>

**TOTAL FOR MATTER – PERSON # 18: \$1,673.00**

**TOTAL FOR STATEMENT: \$1,673.00**



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**FOR PROFESSIONAL SERVICES RENDERED through November 30, 2020, including:**

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**MATTER NO.: 000167**

**PERSON # 14**

**For Professional Fees:**

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>	<u>Description of Services</u>
11/01/20	T. Sciocchetti	1.00	Review incoming investigative records and discuss content with L. Maleson and M. Ovadia.
11/09/20	T. Sciocchetti	0.10	Review communication concerning Person # 14.
11/11/20	M. Ovadia	0.70	Collect relevant documents and send email to investigation team regarding reviewing the documents. Correspond via email with investigation team.
11/11/20	T. Sciocchetti	0.50	Work on investigation, including communications with Renaissance and NP team and review of investigative materials.
11/17/20	L. Maleson	0.30	Exchange of e-mails with Client and investigative team regarding Person # 14.
11/17/20	M. Ovadia	1.10	Review various files regarding Person # 14 and draft email to Client.
11/17/20	T. Sciocchetti	0.20	Consider and discuss interviews with M. Ovadia.
11/18/20	L. Maleson	0.20	Exchange of e-mails with M. Ovadia and T. Sciocchetti regarding various interviews.
11/18/20	M. Ovadia	0.20	Send email to Client regarding the investigation.
11/18/20	M. Ovadia	0.10	Send email to L. Maleson regarding the interviews of witnesses.
11/18/20	T. Sciocchetti	0.20	Communications with NP team and Renaissance regarding interviews.
11/24/20	T. Sciocchetti	0.10	Review tasks and discuss with M. Ovadia.

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>	<u>Description of Services</u>
11/24/20	T. Sciocchetti	1.00	Review incoming documents and share notes of file with M. Ovadia.

**TOTAL HOURS:** 5.70

**TOTAL FEES:** \$3,526.50

**TIMEKEEPER SUMMARY**

Timekeeper	Rate	Hours	Fees
<b><u>Partners</u></b>			
L. Maleson	745.00	0.50	372.50
T. Sciocchetti	655.00	3.10	2,030.50
<b>Partners Totals</b>		<b>3.60</b>	<b>2,403.00</b>
<b><u>Associates</u></b>			
M. Ovadia	535.00	2.10	1,123.50
<b>Total All Timekeepers:</b>		<b>5.70</b>	<b>\$3,526.50</b>

**TOTAL FOR MATTER – PERSON # 14:** **\$3,526.50**

**TOTAL FOR STATEMENT:** **\$3,526.50**



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**FOR PROFESSIONAL SERVICES RENDERED through November 30, 2020, including:**

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**MATTER NO.: 000168**

**PERSON # 19**

**For Professional Fees:**

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>	<u>Description of Services</u>
11/12/20	L. Maleson	0.30	Confer with M. Ovadia regarding Person # 19.
11/17/20	L. Maleson	0.80	Prepare for and participate in telephone conference with Client and M. Ovadia regarding Person # 19 and an alleged victim's allegation against Person # 19.
11/17/20	M. Ovadia	0.70	Prepare for and participate in telephone conference with Client and L. Maleson regarding Person # 19 and an alleged victim's allegation against Person # 19.
11/17/20	M. Ovadia	2.00	Review Client files regarding Person # 19 and the alleged victim, as well as conduct research regarding Person # 19.
11/18/20	L. Maleson	0.40	Telephone conference with M. Ovadia regarding file review and research findings.
11/18/20	M. Ovadia	0.20	Review file materials and research in preparation for telephone conference with L. Maleson regarding findings.
11/18/20	M. Ovadia	0.40	Telephone conference with L. Maleson regarding file review and research findings.
11/19/20	M. Ovadia	3.10	Continue reviewing Client file materials and draft email to the Client.
11/19/20	M. Ovadia	1.30	Draft letter to third party regarding an alleged victim's allegations against Person # 19.
11/20/20	M. Ovadia	0.20	Telephone conference with L. Maleson regarding additional findings from Client files.

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>	<u>Description of Services</u>
11/20/20	M. Ovadia	1.10	Review and finalize the email to the Client regarding research and file review. Also review and finalize the draft letter to the third party regarding an alleged victim's allegations against Person # 19.

TOTAL HOURS: 10.50

TOTAL FEES: \$5,932.50

**TIMEKEEPER SUMMARY**

Timekeeper	Rate	Hours	Fees
<b><u>Partners</u></b>			
L. Maleson	745.00	1.50	1,117.50
<b><u>Associates</u></b>			
M. Ovadia	535.00	9.00	4,815.00
<b>Total All Timekeepers:</b>	<b><u>10.50</u></b>		<b><u>\$5,932.50</u></b>

**TOTAL FOR MATTER – PERSON # 19: \$5,932.50**

**TOTAL FOR STATEMENT: \$5,932.50**